

CORNWALL

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Minutes of board meetings and annual gen



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Minutes of the Meeting of the Directors
of the Cornwall Club held in the Directors'
room on December 16, 1921.

Present :

Messrs. W. V. Boyd, R. E. Snetsinger, W. D. Knight,
J. R. Duquette, H. C. F. Poste, being all the Directors.

It was moved by W. D. Knight and seconded by H. C. F.
Poste that W. V. Boyd be President. Carried.

It was moved by R. E. Snetsinger and seconded by W. D.
Knight that J. R. Duquette be Vice-President. Carried.

It was moved by W. D. Knight and seconded by W. V. Boyd
that H. C. F. Poste be Secretary. Carried.

It was moved by R. E. Snetsinger and seconded by W. D.
Knight that P. Brocklebank be Treasurer. Carried.

Moved by W. D. Knight and seconded by R. E. Snetsinger
that the Club subscribe to the Toronto Globe. Carried.

Moved by R. E. Snetsinger and seconded by W. D. Knight
that Mr. H. Crabtree be elected a Non-resident Member of the
Club. Carried.

Approved

W. V. Boyd
President.

Signed

Secretary.

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Meeting of the Directors of the
Cornwall Club held on December 21, 1921.

Present:

W. V. Boyd, J. R. Duquette, W. D. Knight, R. E. Snetsinger,
P. Brocklebank and H. C. F. Poste, being all the Directors.

It was moved by R. E. Snetsinger and seconded by P. Brockle-
bank that the following magazines be sold at half the cost price.
Carried.

The National Geographic, Red Book, Everybody's, Canadian
Magazine, Cosmopolitan, Saturday Evening Post, Graphic, Literary
Digest, Toronto Saturday Night.

It was moved by W. D. Knight and seconded by R. E. Snetsinger
that Frank Hall, G. A. Stiles and F. Maclellan be a committee to
draw up handicaps and arrange a billiard tournament. Carried.

It was moved by J. R. Duquette and esconded by W. D. Knight
that we hold a Club night on January 6, 1922. Carried.

Approved

W. V. Boyd
President.

Signed

Secretary

Meeting of the Membership Committee
of the Cornwall Club held on Jan. 7, 1922
at 8 p.m.

Present:

Messrs. Boyd, Pollock, Harkness, Duquette, Snetsinger
and Knight.

Moved by J. G. Harkness and seconded by Mr. Pollock that
the applications of Messrs. Cooper, Snetsinger, Yates and Lally
be passed favourably upon and that the usual notices be sent to the
members of the Club. Carried.

Approved

President.

W. V. Boyd

Signed

Secretary

Minutes of the Meeting of the Directors
of the Cornwall Club held on Jan. 16, 1922.

Present:

Messrs. W. V. Boyd, J. R. Duquette, W. D. Knight, R. E. Snetsinger
and H. C. F. Poste.

Moved by W. D. Knight and seconded by R. E. Snetsinger that the
following bills be approved and passed for payment:

Smith Hardware, 2 pkgs. tacks	.20
MacFarlane, Sons and Hodgsons, Pkg. Playing Cards	4.90
Cornwall Water Tax	5.80
Bell Telephone Co.	3.60
Dominion Blank Book Co. 1 Minute Book	11.79
Canadian Cottons Ltd. 1 case Toilet Paper	4.05
Toronto Globe, 1 year	6.00
Interest on Mortgage	156.00
St. Lawrence Power Co. Ltd. Lamps	8.50

Carried.

Moved by R. E. Snetsinger and seconded by J. R. Duquette that
Dr. O. L. Weaver and Dr. W. A. Munro be suspended for non-payment of dues.

Carried.

Moved by R. E. Snetsinger and seconded by W. D. Knight that Messrs.
Sargent, Harkness and Bonar be a committee to arrange a bridge tournament
the same as last year. Carried.

Moved by W. D. Knight and seconded by J. R. Duquette that the Club
hold a Ladies' night on the Third Friday evening in February. Carried.

Moved by W. D. Knight and seconded by R. E. Snetsinger that the
caretaker be paid \$1.00 per month additional for work in connection with
the Club and for the washing of the towels, starting with January. Carried.

Approved

W. V. Boyd
President.

Signed

Secretary

Minutes of the Meeting of the Directors
of the Cornwall Club held in the Club
on January 21, 1922.

Present :

Messrs. W. V. Boyd, R. E. Snetsinger, W. D. Knight,
P. Brocklebank and H. C. F. Poste.

Moved by R. E. Snetsinger and seconded by W. D. Knight
that the following accounts be approved and passed for payment.

Carried.

St. Lawrence Power Co. Ltd.

Aug. 20, 1921.	10 - 60 W. Lamps	5.00
Jan. 6, 1922.	2 - 100 W. Lamps	2.50

Postage Account,

Jan. 6, 1922	Stamps	5.00
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Approved

W. V. Boyd
President

Signed

Secretary

Minutes of the Meeting of the Membership
Committee of the Cornwall Club held at the
Club on January 18, 1922.

Present :

Messrs. W. V. Boyd, W. D. Knight, J. G. Harkness,
H. E. Snetsinger, A. Robertson and H. C. F. Poste.

Moved by J. G. Harkness and seconded by A. Robertson
that the applications of Dr. Lally, B. Yates, J. E. Snetsinger
and A. Cooper be favourably passed upon and that they be elected
members of the Club. Carried.

Approved

W. V. Boyd
President.

Signed

Secretary

Minutes of the Meeting of the Directors
of the Cornwall Club, held at the Club
on Feb. 4, 1922, at 5.30 P.M.

Present:

Messrs. W. V. Boyd, J. R. Duquette, R. E. Snetsinger, W. D. Knight
P. Brocklebank and H. C. F. Poste.

Moved by R. E. Snetsinger and seconded by J. R. Duquette that the
following accounts be approved and passed for payment:


T. R. Dunkin	2 doz. soap	1.50
Bell Telephone Co.		3.60
Canadian Cottons Ltd.	5 lbs. rags	1.03
Stormont Electric Coe		10.75
Hall Bros.		5.95
Provincial Secretary Fee		1.00

Carried.

Moved by R. E. Snetsinger and seconded by J. R. Duquette that the
secretary be instructed to write the Brunswick Balke Collinder Co. and ask
if it will be agreeable to them were we to take up the five notes amounting
to \$350.00 at once. Carried.

Moved by W. D. Knight and seconded by J. R. Duquette that the date
of the ladies' night be changed to the third Tuesday instead of the third
Friday in February. Carried.

Approved


President.

Signed

Secretary.

Minutes of the Meeting of the Directors
of the Cornwall Club held at the
Club on March 6, 1922.

Present:

Messrs. W. V. Boyd, W. D. Knight, J. A. Duquette,
F. Brookbank, R. E. Snetsinger and H. C. F. Poste.

Moved by J. R. Duquette and seconded by R. E. Snetsinger
that the following accounts be approved and passed for payment:

B. B. Collander Co.	2 brass X rest heads	4.00	
	10 Williams Chalk Holders	9.50	
		13.50	
	Sales Tax	.20	\$13.70
Eastern Billiard Table Co.			
	Chalk	1.50	
	File	1.00	H.C.F.P.
	Tax	.04	
	Express	.45	
	C.O.D. charges	.22	3.21
Cornwall Bottling Works			
	1 Case Ale		2.50
Medical Hall			
	23 bricks Ice Cream		9.20
D. Hunter			
	Framing	3.75	
		2.35	6.10
T. R. Dunkin			
	6 lbs. Chocolate		3.83
Bill Telephone Co.			
	March Acct.		7.00
Hall Bros.			7.85
M. A. Weber			
		2.00	
		45.37	47.37

Approved

W. V. Boyd

President

Signed

Secretary.

Minutes of the Meeting of the Directors
of the Cornwall Club held at the Club on
May 2, 1922.

Present:

Messrs. W. V. Boyd, P. Brocklebank, J. R. Duquette,
W. D. Knight and R. E. Snetsinger.

Moved by J. R. Duquette and seconded by W. D. Knight that
application of G. M. Smith be received and referred to Membership
Committee. Carried.

Moved by J. R. Duquette and seconded by W. D. Knight that
the following accounts be paid. Carried.

Whittaker Bros. (Mr. Poste)	4.75	
T. O. Box	2.00	
T. Lafleur	9.50	
A. Throby	50.15	
Weber & Co.	2.00	
Weber & Co.	13.70	
T. A. Dunkin	.35	
St. Lawrence Power Co. Ltd.	5.00	
Brunswick-Balke (Diff)	.23	
Smith Hardware Co.	.55	
Telephone	3.00	
Stormont Elec. Co.	6.65	
Hall Bros.	4.35	
P. Brocklebank	<u>11.95</u>	<u>\$114.78</u>

Moved by W. D. Knight and seconded by J. R. Duquette
that a bill amounting to \$5.50 be sent the Cornwall Public Library
for damage to one of our windows by snow and ice falling from their
roof during the winter of 1920 - 1921. Carried.

Approved

W. V. Boyd
President

Signed

Secretary.

Minutes of the Meeting of the
Membership Committee of the
Cornwall Club held at the Club
on May 9, 1922.

Present:

Members: W. V. Boyd, A. H. Duquette, L. Brunklebank,
H. L. Shattlinger, W. Pollock, J. G. Harkness and W. C. F. Foster.

Moved by J. G. Harkness and seconded by W. Pollock that the
provisions of the By-law having been carried out in connection
with the election of Mr. G. M. Smith and there having been no
objection received, he be elected a member of this club. Carried.

Approved

W. V. Boyd
President

Signed

Secretary

Minutes of the Meeting of the
Directors of the Cornwall Club
held at the Club on June 9, 1922.

Present:

Messrs. W. V. Boyd, J. R. Duquette, W. D. Knight
and R. E. Snettinger.

Moved by W. D. Knight and seconded by J. R. Duquette that
a cheque for \$75.00 be mailed Mr. Duncan McLennan in full for furnace,
Carried.

Moved by W. D. Knight and seconded by J. R. Duquette
that the following accounts be paid:

L. E. Bailey	10.00	
Mr. Beckstead		
Removing ashes	<u>8.00</u>	24.00

Carried.

Approved

W. V. Boyd
President

Signed

Secretary

Minutes of the Meeting of the
Directors of the Cornwall Club
held at the Club on June 22, 1922.

Present:

Messrs. W. V. Boyd, J. R. Duquette, W. D. Knight,
R. E. Snetsinger, P. Brocklebank and H. C. F. Poste.

Moved by R. E. Snetsinger and seconded by J. R. Duquette
that Mr. Pence be refunded \$8.00. Carried.

Moved by W. D. Knight and seconded by J. R. Duquette
that Mr. Pewtress be notified of arrears of \$12.00 to pay to end
of March 1922, from which date and until further notice he is on
the absent members list. Carried.

Moved by R. E. Snetsinger and seconded by W. D. Knight
that Mr. Stewart be notified that his dues are paid till the end
of October 1922. Carried.

Moved by W. D. Knight and seconded by J. R. Duquette
that members notice be called to By-law 15. Carried.

Approved

W. V. Boyd
President.

Signed

Secretary.

Minutes of the Meeting of the
Directors of the Cornwall Club
held at the Club on July 21, 1922.

Present:

Messrs. W. V. Fogl, P. Brocklebank and R. E. Snetsinger.

Moved by R. E. Snetsinger and seconded by P. Brocklebank that
the following accounts be paid:

Water	5.80		
Jerome Asst.	52.50		
Brunswick-Balke	.23		
Bell Telephone Co.	<u>7.20</u>	\$65.73	Carried.

Approved

W. V. Fogl
President.

Signed

Secretary.

Minutes of the Meeting of the
Directors of the Cornwall Club
held at the Club on Sept. 7, 1922.

Present:

Messrs. W. V. Boyd, W. D. Knight, P. Brocklebank and
H. C. P. Paine.

Minutes of the previous meeting read and approved.

Moved by W. D. Knight and seconded by P. Brocklebank
that the following accounts be paid.

J. E. Cheyrier	Coal	60.00		
McGill	Chairs	1.50		
Cor.	Elec. Service	2.58		
Smith	Hardware	2.50		
Wright Bros.		<u>1.50</u>	68.08	Carried.

Approved *W. V. Boyd*
President

Signed
Secretary.

Minutes of the Meeting of the
Directors of the Cornwall Club
held at the Club on Oct. 6, 1922.

Present:

Messrs. W. V. Boyd, R. E. Snetsinger, W. D. Knight,
P. Brocklebank and H. C. F. Poste, J. R. Duquette.

Minutes of the previous meeting read and approved.

Moved by R. E. Snetsinger and seconded by W. D. Knight
that the following accounts be passed for payment.

Queen Insurance Co.	15.00
Northern Insurance Co.	22.50
Freeholder, Invitations, etc.	6.50
Bell Telephone Co.	7.20
Mrs. Padbury	11.25
Mr. Padbury	2.00
Can. Wottons Ltd.	1.65
Atchison & Co. 2 screens	5.21
T. R. Dunkin	.58
Hall Bros. Supplies	4.50
Hermiston & Comrie	178.19

Carried.

Moved by W. D. Knight and seconded by J. R. Duquette that
the secretary write Burroughs & Watts Co., Toronto, about changing
cushions on table, 6 x 12 English Table, Can. Billiard Table & Supply
Co.

Carried.

Approved

W. V. Boyd
President.

Signed

Secretary.

Minutes of the Meeting of the
Directors of the Cornwall Club
held at the Club on Oct. 27, 1922.

Present,

Messrs. W. V. Boyd, J. R. Duquette, R. E.

Snetsinger, W. D. Knight, P. Brocklebank and H. C. F. Poste.

Minutes of the previous meeting read and approved.

Moved by R. E. Snetsinger and seconded by J. R.

Duquette that the application of C. Howard Smith as a Non-Resident member be accepted and that the applications of Edward Busso and E. Howard Smith, Jr. be referred to the Membership Committee.

Moved by W. D. Knight and seconded by R. E.

Snetsinger that the Treasurer be instructed to send \$2.00 for subscription to the Forestry Journal for the year 1922. Carried.

Moved by R. E. Snetsinger and seconded by J. R.

Duquette that the arrangement entered into by W. V. Boyd and W. D. Knight with the Eastern Billiard Supply Co. whereby new cushions and cloth are to be put on the old English Billiard table for \$89.00. Carried.

Moved by W. D. Knight and seconded by R. E.

Snetsinger that the Cornwall Club sign a petition for a new road way on Second Street. Carried.

Moved by R. E. Snetsinger and seconded by W. D.

Knight that the following accounts be passed for payment

T. R. Dunkin	1.45	
Lally Coal & Wood Co	40.00	Carried.

Moved by R. E. Snetsinger and seconded by W. D.

Knight that G. A. Stiles and Frank Hall be requested to arrange for a series of billiard tournaments to be held during the winter.

Carried

Approved

W. V. Boyd

Signed

President.

Secretary.

Minutes of the Meeting of the
Membership Committee held at
the Club On Nov. 3, 1922.

Present,

Messrs. J. R. Duquette, W. D. Knight, R. E. Snetsinger,
W. Pollock, J. G. Harkness and H. C. F. Poste.

Moved by W. D. Knight and seconded by R. E. Snetsinger
that the applications of Edward Busso and E. Howard Smith, Jr. be
favourably passed and that they be elected members of the Club.

Carried.

Approved

W. D. Knight
President.

Signed

Secretary

Minutes of the Meeting of the
Membership Committee of the
Cornwall Club held at the Club
on Nov. 20, 1922.

Present,

Messrs. W. V. Boyd, J. H. Duquette, W. Pollock,
J. G. Harkness, W. D. Knight, R. E. Snetsinger, P. Brocklebank
and H. C. F. Poste.

Moved by R. E. Snetsinger and seconded by W. D. Knight
that the application of Dr. J. A. Tallon be received and posted
in the usual way. Carried.

Approved

Signed

President.

Secretary

Minutes of the Meeting of the
Directors of the Cornwall Club
held at the Club on Nov. 20, 1922.

Present,

Messrs. W. V. Boyd, J. R. Duquette, R. E. Snetsinger,
P. Brocklebank and H. C. F. Poste.

Minutes of the previous meeting read and approved.

Moved by R. E. Snetsinger and seconded by W. D. Knight
that Dr. Mack's and F. J. Fowler's names be added to the Billiard
Tournament Committee. Carried.

Moved by R. E. Snetsinger and seconded by W. D. Knight
that the following accounts be passed for payment.

Bell Telephone for Nov.	3.60	
T. R. Dunkin	2.25	
Eastern Billiard Supply Co.	91.00	
Medical Hall	.50	Carried.

Moved by R. E. Snetsinger and seconded by W. D. Knight
that the Club hold a Club Night on Friday Dec. 8th and that invitations
be sent to all members and that the executive be the committee with
J. R. Duquette as Chairman. Carried.

Approved

Signed

President.

Secretary

Minutes of the Meeting of the
Membership Committee of the
Cornwall Club held at the Club
on Nov. 26, 1922.

Present,

Messrs. W. V. Boyd, J. R. Duquette, W. Pollock, W. D. Knight
and H. C. F. Poste.

Moved by W. Pollock and seconded by W. D. Knight that the
provisions of the By-law having been carried out in connection with
the election of Dr. J. A. Tallon and there have been no objection
received, he be elected a member of this Club. Carried.

Approved

Signed

President.

Secretary

Minutes of the Meeting of the
Directors of the Cornwall Club
held at the Club on Dec. 12, 1922.

Present,

Messrs. W. V. Boyd, W. D. Knight, J. R. Duquette,
R. E. Snetsinger and H. C. F. Poste.

This meeting was held for the purpose of discussing
the general welfare of the Club.

Approved

Signed

President.

Secretary

Minutes of the Meeting of the
Directors of the Cornwall Club
held at the Club on Dec. 15, 1922.

Present:

Messrs. W. V. Boyd, J. R. Duquette, R. E. Snetsinger,
W. D. Knight, P. Brocklebank and H. C. F. Poste.

Minutes of the previous meeting read and approved.

The report of the Directors for the year 1922 was read.

Moved by W. D. Knight and seconded by R. E. Snetsinger
that the report be approved. Carried.

The Treasurers report giving details of receipts and
expenditures was read.

Moved by J. R. Duquette and seconded by W. D. Knight
that the Treasurers report be approved. Carried.

Approved

President.

Signed

Secretary

Minutes of the Annual Meeting of the
Members of the Cornwall Club held in the
Club parlors on the 15th of December 1922.

Present:

Messrs. P. Brocklebank, Cooper, Fowler, W. L. G. Snetsinger,
Knight, Robertson, Slack, Stewart, Labonne, Greenhaulgh, Duquette, P. J. Lally,
McPhee, A. Phillips, Currie, Quigg, F. H. Gray, Sargent, Stiles, McDonald, R. E.
Snetsinger, Poste, Boyd, Eastwood, W. R. Young, Cameron, Dr. Mack.

The Directors report for the year 1922 was read as follows:

REPORT OF THE DIRECTORS OF THE CORNWALL CLUB
FOR THE YEAR 1922, BEING THE TWELFTH ANNUAL
REPORT SINCE INCORPORATION.

To the Members of the Club,-

Your Directors beg to submit the following report for
your consideration.

During the year just ended, there were sixteen Directors'
meetings and seven Membership meetings. No special meetings of the club members
have been called.

Since our last Annual report 8 new members have been
added to the list of regular members. One has been suspended. The total present
membership is - 103, being made up of 83 regular members, 15 non-resident members,
3 monthly members and 2 absent members.

Since our last annual meeting we have lost by death, one
of our old and highly respected members, Mr. R. A Pringle, who died January 10th,
1922.

We are pleased to report that the revenue from the English
Billiard Tables is very satisfactory. During the year they have earned the sum of
\$364.25, and as soon as finances will warrant it, by the purchase of a snooker
Billiard set, we feel that the interest in the tables will be further increased and
that there will be an increased revenue as a result. We have found that all
improvements and additions that we have made to these tables have more than
justified their expense.

In this connection, we have paid for the last table out
of the year's receipts, the sum of \$426.75 and \$91.00 for new cushions for the
Burroughs and Watts table. We have had to bear the expense of a new furnace which
was installed the latter part of last year. The furnace cost us \$75.00 and the

installation, along with some other items that were outstanding with the firm of Hermiston and Comrie, cost us \$178.19, so that we have had this additional expense on top of the other expenditure which we have made.

We have not overlooked the up-keep of the building. We had the roof painted and we have also had the top and lower decks of the verandah painted.

The Club has been very fortunate in the past in receiving gifts from its members and this year, in this connection, we wish to express our very greatest appreciation of three handsome presents that have been made to the Club. One of our worthy Vice-President, Mr. J. R. Duquette, being a picture of Sir Wilfred Laurier, and the other two from Mr. A. L. Smith, being statues of Sir John A. MacDonald and Sir Charles Tupper. These three gifts are very much appreciated by the Club for which we desire to express our very great thanks.

The question of the collection of the dues or membership fees has always been one of considerable concern.

Your Board of Directors are transacting your business gratuitously, and it is not a very pleasant job for any of the officers to have to chase up members of the Club in order to get their dues, and in every case it is just a question of carelessness on the part of the Members, that these dues are not promptly paid.

We hope that all members will realize that the club is depending on receiving the members' dues in order to be able to finance their undertakings, and when these dues are not forthcoming, it is always a source of embarrassment and expense to the Club.

Your Directors wish to express their appreciation for the Cooperation and assistance of the members in the maintenance of dignity and social character of the Club.

We are approaching a new year with very bright prospects of success. The increased membership means an increased revenue and, if the interest in the billiards and other revenue producing games can be maintained, next year should be one of considerable increased prosperity.

You will be called upon to elect a New Board of Directors.

All of which is respectfully submitted,

Secretary.

President.

Moved by H. C. F. Poste and seconded by F. H. Gray that
the Directors report be approved. Carried.

The Treasurers report for 1922 giving detailed report
of the receipts and expenditures was read by the Treasurer as follows:

TREASURER'S ANNUAL REPORT OF RECEIPTS AND DISBURSEMENTS OF

THE CORNWALL CLUB

FOR THE YEAR ENDING

13TH, DECEMBER 1922.

RECEIPTS.

<u>MEMEBRSHIP</u>	Regular Dues	1,181.25	
	Non-Resident Dues.....	50.00	
	Monthly Dues	48.00	
	Application Fees	<u>200.00</u>	1,479.25
	Billiard & Pool Gross Receipts		364.25
	Bridge Whist		67.20
	Cards		100.70
	Magazines and Old Papers		16.20
	Scrap Iron		<u>12.22</u>
			2,039.82
	Balance from 1921 Current Account		<u>109.37</u>
	<u>TOTAL RECEIPTS FOR 1922</u>		<u>\$2,149.19</u>

DISBURSEMENTS.

Town of Cornwall Taxes	193.73	
Ditto Water Rates	11.60	
Interest on Mortgage and Loans	159.69	
Fire Insurance	37.50	
Royal Bank Loan Repaid	175.00	
Light and Gas Account	80.00	
Telephone Service	43.20	
Coal and Wood	100.00	
Janitor's Service	240.00	
Laundry	28.00	
Extra Cleaning	11.25	
Cleaning Material, Toilet Paper, Matches, Etc.	26.66	
Electric Lamps	19.80	
Carting ashes, etc.	8.50	
Padbury to Mille Roches with old paper	2.00	
Repairs to lawn mower	1.50	
Repairs to chairs	1.50	
Repairs to Roof, Porch, Furnace, Etc.	254.58	Furnace 178.19
Postage	5.04	
Printing	6.50	
Provincial Tax	1.05	
P.O. Box rent	2.00	
Cheque Book	2.02	
Minute Book	11.79	
Magazines	69.82	
Playing Cards	4.90	
Wreath	4.75	
Picture Framing, etc.	15.60	
Bailey's account for Silverware	16.00	
"At Home Night" \$67.68 less Throsby rebate \$3.75	63.93	
Billiard Table.....	426.75	
Cushions	91.00	
Chalk, Etc.	3.21	
Cue Rests, Etc.	13.70	
Express Cushions, Etc.	8.07	
Furnace		542.73
		<u>75.00</u>
<u>TOTAL DISBURSEMENTS.</u>		\$2,215.64

Total Disbursements 1922.....	2,215.64
Total Receipts 1922.....	<u>2,149.19</u>
<u>OVERDRAFT DUE TO ROYAL BANK)</u>	66.45
<u>AS PER BANK PASS BOOK.)</u>	

All of which is respectfully submitted.

.....E. Brocklebank.....TREASURER.

AUDITED AND FOUND CORRECT THIS)	
14TH. DAY OF DECEMBER 1922.)	
.....J. A. MacDonald.....)	
.....R. J. Roth.....)	AUDITORS.

For the information of the newer arrivals into the Club's membership particularly, and for the information of members as a whole, I have made comparisons of the Club's revenue for the ten years last past, that is for the years 1913-1922 both inclusive. I find that the total revenue each year (not including extra-ordinary revenue such as Fire Adjustment, sale of Pool Tables, etc.) was as under:-

1913	1712.17
1914	1644.35
1915	1336.43
1916	1394.08
1917	1248.51
1918	1378.16
1919	1422.99
1920	1244.03
1921	1759.22
1922	2039.82

It will be noted that the present year's revenue of \$2,039.82 is away in excess of the year 1920 total of \$1,244.03 which was the lowest year of the period under review and compares most favourably with the total for 1921 which was the highest for the period and amounted to \$1,759.22.

A comparison of the principal sources of the Club's Revenue is given as under:-

	<u>Lowest Year</u>		<u>Highest Previous Year</u>	<u>This Year</u>
Membership Dues, Etc.	1917 1,120.75	1921	1,507.50	1,479.25
Billiards and Pool	1920 22.35	1913	228.75	364.25
Cards	1917 NIL	1918	64.10	100.70
Bridge Whist	1915 NIL	1921	55.45	67.20

It will be further noted that the year just expired has been the most successful year, financially, in the history of the Club, all sources of Revenue having been greatly in excess of any previous year with the sole exception of the Membership Dues which shew a slight falling off of \$28.25 as against the highest previous year's total. Had members in arrears with their dues amounting to \$177.75 not been so in arrear, the membership revenue would have been \$149.50 higher than any previous year.

I attach herewith list of Members in arrears with their dues together with the amounts of same and also attach list of the total membership of the Club as it at present stands.

All of which is further respectfully submitted.

P. Brocklebank
.....TREASURER.

CORNWALL, ONT. 14TH. DECEMBER 1922.

Moved by P. Brocklebank and seconded by J. Quigg that the Treasurer's report be approved. Carried.

Moved by G. A. Stiles and seconded by P. J. Lally that a vote of thanks be tendered to Mr. J. R. Duquette and Mr. A. L. Smith for the gifts mentioned in the Directors' report. Carried.

Moved by G. A. Stiles and seconded by Mr. Slack that Donald Cameron and J. A. MacDonald be auditors for the year 1923. Carried.

Moved by P. J. Lally and seconded by C. D. Sargent that the Membership Committee for 1922 be returned to office for the year 1923. Carried.

The election of officers for the year 1923 resulted in the re-election of all the 1922 Directors.

Moved by P. J. Lally and seconded by G. A. Stiles that this meeting be adjourned. Carried.

Approved

Signed

President.

Secretary.

Minutes of the Meeting of the
Membership Committee of the
Cornwall Club held at the Club
on Dec. 15, 1922.

Present,

Messrs. W. V. Boyd, J. R. Duquette, H. C. F. Poste,
R. E. Snetsinger, F. H. Gray, W. Pollock and W. D. Knight.

Moved by F. H. Gray and seconded by J. R. Duquette
that the application of Capt. Robinson be received and posted for
the usual time and that notices be sent to all the members. Carried.

Approved

Signed

President

Secretary

Minutes of the Meeting of the Directors of
the Cornwall Club held at the Club on
Dec. 15, 1922.

Present,

Messrs. W. V. Boyd, J. R. Duquette, W. D. Knight, R. E. Snetsinger, and H. C. F. Poste.

Moved by R. E. Snetsinger and seconded by W. D. Knight that W. V. Boyd be President and that J. R. Duquette be Vice-President.
Carried.

Moved by W. D. Knight and seconded by H. C. F. Poste that R. E. Snetsinger be Second Vice-President. Carried.

Moved by H. C. F. Poste and seconded by R. E. Snetsinger that Dr. Harold Mack be Secretary. Carried.

Moved by W. D. Knight and seconded by R. E. Snetsinger that P. Brocklebank be treasurer. Carried.

Moved by W. D. Knight and seconded by R. E. Snetsinger that the application of J. Gordon Robertson as Monthly member be accepted.
Carried.

Moved by R. E. Snetsinger and seconded by W. D. Knight that prices be obtained on the following magazines; and if satisfactory subscriptions be placed for same.

National Geographic
Red Pook
Canadian Magazine
Cosmopolitan
Saturday Evening Post
Graphic
Scientific American
Literary Digest
Life
Toronto Saturday Night
McLeans
Strand
Travel

Carried.

Moved by R. E. Snetsinger and seconded by W. D. Knight that the following account be passed for payment.

A. F. Mulhern & Co.	Coal	\$16.00	Carried.
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Moved by R. E. Snetsinger and seconded by W. D. Knight that the Members in arrears be notified that the Club is in need of finances and unless the dues are paid on or before the 22nd of December a Sight Draft will be issued on them. Carried.

Moved by W. D. Knight and seconded by Dr. H. Mack that
a clause be printed on the notices of dues payable to the effect that all
members in arrears will be drawn on by Sight Draft. Carried.

Moved by R. E. Snetsinger and seconded by P. Brocklebank
that arrangements be made with the Royal Bank for a loan of \$225.00. Carried.

Approved

Signed

President.

Secretary.

Minutes of the meeting of the Directors
of the Cornwall Club held in the room
of the directors on December 22/nd 1922.

Present :

Messrs. W.V. Boyd, R.E. Snetsinger, W.D. Knight, P. Brocklebank
and H.J. Mack.

The minutes of the previous meeting were read and adopted.

The secretary was instructed to issue the following notices

- (1) to all club members, re--the application of Capt. Fred Robinson for membership.
- (2) to Gordon Robertson Re--his election to the club as a monthly member.
- (3) to R.E. Gillespie, that he has been transferred from a regular to a non-resident member, at his request; that his dues are paid to the end of 1923 --a rebate of \$2.50. having been handed to A.E. Currie.
- (4) to all members in arrears, that, as the club is in need of finances, unless dues are paid on or before Dec. 30/22. sight draft will be issued.

It was moved by R.E. Snetsinger, and seconded by P. Brocklebank, that Miss Webers tender for magazines for the club be accepted, and a cheque for \$56.34. be issued to cover same.

It was moved by W.D. Knight and seconded by R.E. Snetsinger that the following accounts be paid

(1) Hermiston & Comrie.		\$ 1.30.
(2) R.E. Snetsinger	Keys	.50.
(3) Cornwall Bottling Works		1.25.
(4) Hall Bros.	Glass	3.10.
(5) Smith Hardware	Twine	.50.
(6) Freeholder	Cards	4.50.
(7) New York Cafe	Lunches	\$14.00 less
	collection	\$ 7.25
		\$ 6.75.
		6.75.
		\$17.90.

Carried.

Approved

Signed

President.

Secretary.

Meeting of the Membership Committee of the
Cornwall Club held on Dec.30,1922.at 7 p.m.

Present:

Messrs.W.V.Boyd,J.G.Harkness,W.Pollock,F.H.Gray.

Moved by J.G.Harkness,seconded by W.Pollock that the
application of Fred G.Robinson be favorably passed upon and
that the usual notices be sent to the members of the club.

Carried.

Approved

President.

Signed

Secretary.

Meeting of the directors of the
Cornwall Club in the directors room
on Dec.30,1922. at 9 p.m.

Present:

Messrs.W.V.Boyd,J.R.Duquette,W.D.Knight,R.E.Snetsinger,
P.Brocklebank and H.J.Mack.

It was moved by R.E.Snetsinger,seconded by P.Brocklebank,that the application of Fred.G.Robinson having received favorable consideration by the membership committee and after the usual notices to the club members,no objection having been received,that the said Fred G.Robinson be elected a regular member of the club.

Carried.

It was moved by W.D.Knight,seconded by J.R.Duquette that the Fire Insurance of the club be increased to the extent of \$2000.00,distributed as follows,-\$1500.00 on the building,and \$500.00 on the contents,making a total of Fire Insurance carried of \$8500.00 on the building and \$3500.00 on the contents.

Carried.

It was moved by J.R.Duquette,seconded by R.E.Snetsinger that the club hold a Ladies Night on Friday Jan.26,1923.and that invitations be sent out to notify all members.

Carried.

Approved

President.

Signed

Secretary.

Meeting of the Membership Committee
of the Cornwall Club in the directors
room on Jan. 13, 1923.

Present:

Messrs. W. V. Boyd, J. R. Duquette, W. Pollock, F. H. Gray,
W. D. Knight, J. G. Harkness and A. C. Robertson.

It was moved by F. H. Gray, seconded by W. Pollock, that no
objections having been received to the applications of
A. B. Campbell and Rudolph Danis for membership in the club,
that their names be placed before the board of directors
for their consideration.

Carried.

Approved

President.

Signed

Secretary.

Minutes of the Meeting of the directors
of the Cornwall Club held in the room
of the directors on Jan. 13, 1923. at 8 p.m.

Present:

Messrs. W. V. Boyd, J. R. Duquette, R. E. Snetsinger, W. D. Knight
P. Brocklebank and H. J. Mack.

It was moved by J. R. Duquette, seconded by W. D. Knight that
a cheque be issued for \$33.75. to cover cost of insurance
as follows

Royal 256024.	\$18.75.
Home 90.	15.00. (new policy).

Carried.

It was moved by R. E. Snetsinger, seconded by J. R. Duquette
that the subscription to the Montreal Star for 1923 be re-
newed.

Carried.

It was moved by R. E. Snetsinger, seconded by P. Brockle-
bank, that the resignation of E. D. Gates be accepted and
that the secretary be instructed to notify him to that
effect.

Carried.

It was moved by R. E. Snetsinger, seconded by J. R. Duquette
that W. O. Relyea, R. J. Roth and W. A. Wood be suspended from
membership in the club for non-payment of dues.

Carried.

It was moved by P. Brocklebank, seconded by J. R. Duquette
that the following accounts be paid and cheques be issued
to cover the same.

(1) Montreal Star 1923.	\$ 5.00.
(2) Bell Telephone	3.85.
(3) Freeholder	16.00.
(4) D. Monroe Insurance	33.75.
(5) Cornwall Waterworks	5.80.
(6) Stormont Electric Light	6.65.
	<u>\$71.05.</u>

Carried.

It was moved by W. D. Knight, seconded by R. E. Snetsinger
that cakes be solicited from the ladies for the Club
At-Home, the balance of the refreshments to be furnished
by F. Throsby.

Carried.

Approved

President.

Signed

Secretary.

Minutes of the Meeting of the
directors of the Cornwall Club
held in the directors room on
Jan.22,1923.at 8 p.m.

Present:

Messrs.W.V.Boyd,J.R.Duquette,P.Brocklebank,W.D.Knight
and H.J.Mack.

It was moved by J.R.Duquette,Seconded by W.D.Knight
that the applications of A.B.Campbell and Rudolph Danis
having received favorable consideration from the member-
ship committee and after the usual notices to the club
members,no objection having been received,that the said
gentlemen be elected regular members of the club.

Carried.

It was moved by P.Brocklebank,seconded by J.R.Duquette
that the following accounts be paid and cheques issued to
cover the same.

(1)	H.J.Mack	Postage	\$ 2.89.
(2)	J.R.Duquette	Cards	1.00.
(3)	Cornwall Standard	Inv.Cards	3.50.
			<u>\$ 7.39.</u>

Carried.

Approved

President.

Signed

Secretary.

Minuted of the Meeting of the
directors of the Cornwall Club
held in the directors room, on
Feb. 24, 1923. at 5 p.m.

Present:

Messrs. W.V. Boyd, J.R. Duquette, W.D. Knight, H.C.F. Poste
P. Brocklebank and H.J. Mack.

The minutes of the last meeting were read and adopted.

The secretary read the application of B. de B. Milledge
to become a monthly member of the club.

It was moved by P. Brocklebank, seconded by J.R. Duquette
that his application be accepted and that the secretary
notify Mr. Milledge of his election to the club as a monthly
member.

Carried.

It was moved by H.C.F. Poste, seconded by P. Brocklebank
that the following accounts be paid and cheques be issued
to cover the same.

(1)	McGill Chair Co.	\$ 6.00.
(2)	L.E. Bailey Euchre prizes	12.00.
(3)	F.C. Throsby Refreshments	43.50.
(4)	Freeholder Printing cards	4.00.
(5)	Mrs. Padbury Washing dishes	2.00.
(6)	Hall Bros	.20.
(7)	Weber & Co. Tally cards and balance of acct.	.90.
(8)	Cornwall Bottling Works	2.75.
(9)	Provincial Secretary Toronto to annual return	1.05.
(10)	J.R. Duquette Paying help	4.50.
(11)	Can. Forestry Assoc. Arrears	1.00.
		<u>\$82.40.</u>

Carried.

It was moved by H.J. Mack, seconded by P. Brocklebank
that the allowance of \$2.00. to the janitor for laundry
be discontinued, on account of using paper instead of
linen towels.

Carried.

It was moved by W.D. Knight, seconded by H.J. Mack that
the following words be added to By-Law 10. after the word
same, "and having failed to honor sight draft", be inserted.

Carried.

Approved

President.

Signed

Secretary.

Minutes of the Meeting of the
directors of the Cornwall Club,
held in the directors room, on
March 16/23.

Present:

Messrs W.V. Boyd, J.R. Duquette, H.C.F. Poste, P. Brocklebank
and H.J. Mack.

The minutes of the last meeting were read and adopted.

An application, from H. Allan Craig, to become a monthly
member of the Cornwall Club, was read.

It was moved by H.C.F. Poste, seconded by J.R. Duquette
the application of H. Allan Craig be favorably received
and that the said applicant be elected a monthly member.

Carried.

It was moved by H.C.F. Poste, seconded by J.R. Duquette
that the following accounts be paid and the Treasurer be
instructed to issue cheques to cover the same.

(1)	Yates & Co. for glasses	\$ 1.40.
(2)	H. Beckstead " Cartage	.50.
(3)	T.R. Dunkin " supplies	5.03.
(4)	Hall Bros.	.25.
(5)	Eastern Billiard Table Co.	
	for 1 Ebony cue prize for	
	H.J. Mack	5.11.
		<u>\$12.29.</u>

Carried.

It was moved by J.R. Duquette, seconded by H.C.F. Poste
that the subscription to the Toronto Globe be renewed
on the expiry of the present subscription.

Carried.

Approved

President.

Signed

Secretary.

Minutes of the Meeting of the
directors of the Cornwall Club
held in the directors room, on
March 30/23.

Present:

Messrs. W.V. Boyd, J.R. Duquette, H.C.F. Poste, P. Brocklebank
and H.J. Mack.

The minutes of the previous meeting were read by the
Secretary and adopted.

It was moved by P. Brocklebank, seconded by J.R. Duquette
that the following accounts be paid and the Treasurer be
instructed to issue cheques to cover the same.

(1)	P. Brocklebank	for stamps	\$ 5.00.	—
(2)	Lally Coal & Wood		41.60.	—
(3)	Cornwall Standard		5.25.	—
(4)	R.E. Snetsinger			
	(Interest on mortgage \$2400.00			
	@ $6\frac{1}{2}\%$)		156.00.	—
			<u>\$207.85.</u>	—

Carried.

It was moved by H.C.F. Poste, seconded by J.R. Duquette
that the action of the President W.V. Boyd in giving his
approval to the proposed revised change in the Second St.
paving petition, be approved.

Carried.

It was moved by P. Brocklebank, seconded by H.C.F. Poste
that H.V. Carling having completed three years as a monthly
member, that said gentleman be now enrolled as a regular
member, to date from Jan. 1/23.

Carried.

It was moved by H.C.F. Poste, seconded by J.R. Duquette
that the President be authorized to arrange for obtain-
ing the coal for the Club for 1923.

Carried.

Approved

President.

Signed

Secretary.

Minutes of the Meeting of the
directors of the Cornwall Club
held in the directors room on
May 17/23.

Present:

Messrs. W.V. Boyd, J.R. Duquette, W.D. Knight, H.C.F. Poste,
P. Brocklebank and H.J. Mack.

The minutes of the last meeting were read and adopted.

It was moved by W.D. Knight, seconded by H.C.F. Poste, that
the resignation of C.E. Bissell as a non-resident member
of the Club, be accepted.

Carried.

It was moved by P. Brocklebank, seconded by J.R. Duquette
that the following accounts be paid and the Treasurer be
instructed to issue cheques to cover the same.

(1)	D. Monroe	\$ 18.75.
(2)	T.R. Dunkin	1.85.
(3)	Cornwall Furnishing Co. 2 shades	6.50.
(4)	W.J. Padbury cleaning cellar	6.00.
(5)	Lally Coal & Wood	242.24.
(6)	H.C.F. Poste repairing fan	8.00.
		<u>\$283.34.</u>

--Carried.

It was moved by W.D. Knight, seconded by H.C.F. Poste
that the Secretary be instructed to write to The Eastern
Billiard Table Co. re- replacing the present cushions with
the fastest billiard cushions obtainable.

Carried.

Approved

President.

Signed

Secretary.

Minutes of the Meeting of the
directors of the Cornwall Club
held in the directors room, on
June 5/23.

Present:

Messrs. W.V. Boyd, J.R. Duquette, W.D. Knight, P. Brocklebank
and H.J. Mack.

The minutes of the previous meeting were read and adopted.

Correspondence was read from The Eastern Billiard Table
Co. re-replacing our present billiard cushions with the
fastest cushions obtainable, and assuring the directors
that their company would do the work satisfactorily.

It was moved by W.D. Knight, seconded by H.C.F. Poste,
that the Secretary be instructed to send the cushions
back to The Eastern Billiard Table Co. in August, to have
these alterations made.

Carried.

It was moved by P. Brocklebank, seconded by J.R. Duquette
that the application of Jas. W. Ross, to become a monthly
member of the Club, be favorably received, and that the
said applicant be elected a monthly member.

Carried.

It was moved by W.D. Knight, seconded by J.R. Duquette,
that the Secretary ask for tenders, for painting the exter-
ior of the Club (1 coat, same colors, best materials), from
R. Roberts, A. Jerome, Jas. Jerome, Jas. Dally and J. Lalonde.

Carried.

Approved

President.

Signed

Secretary.

Minutes of the Meeting of
the directors of the Cornwall
Club, in the directors room
on July 17/23.

Present:

Messrs. J.R. Duquette, W.D. Knight, R.e. Snetsinger, P. Brockle-
bank and H.J. Mack.


Tenders were read, from several of the town painters for
painting the exterior of the Club.

It was moved by W.D. Knight, seconded by R.E. Snetsinger
that the Secretary be authorized to allot the contract
of painting the Club (2 coats, best material, same colors,
revarnish front door) to Alex Jerome @ \$75.00. (Cost of
door to be extra)

Carried.

Approved

Signed


Vice-President.


Secretary.

Minutes of the Meeting of the
directors of the Cornwall Club
held in the directors room, on
September 20/23.

Present:

Messrs. W.V. Boyd, J.R. Duquette, R.E. Snetsinger, H.C.F. Poste
P. Brocklebank and H.J. Mack.

The minutes of the last meeting were read and adopted.

A letter was read, by the Secretary, from W.J. Padbury
reseinign from the position of caretaker of the Club.

It was moved by R.E. Snetsinger, seconded by H.C.F. Poste
that W.J. Padburys resignation as caretaker be accepted.

Carried.

It was further decided that the hiring of a new care-
taker be left in the hands of the Secretary, to be reported
on at a later meeting.

It was moved by R.E. Snetsinger, seconded by J.R. Duquette
that the following accounts be paid, and the Treasurer be
instructed to issue cheques to cover the same:

(1)	Atchison & Co.	\$ 3.03.
(2)	Alex Jerome painting etc.	81.35.
(3)	Mrs. J. Laviolette cleaning	8.75.
(4)	Mrs. W. Padbury "	8.75.
(5)	T.R. Dunkin	2.75.
(6)	H.J. Mack shipping billiard cushions	8.28.
		<u>\$112.91.</u>

Carried.

It was moved by R.E. Snetsinger, seconded by P. Brockle-
bank, that the Secretary notify Hiram G. Pitts that his
name has been removed from the absent members list and
transferred to the active members list, to date from Oct 1/23

Carried.

Approved

Signed

President.

Secretary.

Minutes of the Meeting of
the directors of the Cornwall
Club, held in the directors
room, on November 16/23.

Present:

Messrs. W. V. Boyd, R. E. Snetsinger, H. C. F. Poste, P. Brocklebank and H. J. Mack.

The minutes of the last meeting were read and adopted.

Correspondence was read by the Secretary, from A. C. Wyatt placing his resignation before the directors, also from J. Tomkins placing his application to become a monthly member before the directors for consideration.

It was moved by R. E. Snetsinger, seconded by P. Brocklebank, that the resignation of A. Colby Wyatt be accepted providing that his dues in arrears July-Oct (\$5.00) be paid.

Carried.

It was moved by H. C. F. Poste, seconded by R. E. Snetsinger that the application of J. Tomkins to become a monthly member, be favorably considered, and that the Secretary notify said applicant that he has been elected a monthly member.

Carried.

It was moved by R. E. Snetsinger, seconded by H. J. Mack, that the following accounts be paid and that the Treasurer be instructed to issue cheques to cover the same.

(1) Alfred Kennedy assembling billiard table and repairing cues	\$ 12.00.
(2) Freeholder	5.00.
(3) Lally Coal & Wood Co. 4 tons coal	64.00.
(4) Corporation of Cornwall taxes	179.73.
	<u>\$260.73.</u>

Carried.

It was moved by H. C. F. Poste, seconded by P. Brocklebank that the Club renew its subscription to the Graphic through Miss Weber to avoid interruption in the issues.

Carried.

It was moved by P. Brocklebank, seconded by H. C. F. Poste that the action of the Secretary in engaging Allan Clarke as furnaceman and Mrs. Padbury as caretaker of the Club @ \$10.00. each per month, be approved.

Carried.

It was moved by P. Brocklebank, seconded by R. E. Snetsinger that the name of J. Greenhalgh be removed from the list of active members and transferred to the absent members list, since said member has left town.

Carried.

Approved

Signed

President.

Secretary.

Minutes of the Meeting of the
directors of the Cornwall Club
held in the directors room, on
Dec.14/23.

Present:

Messrs.W.V.Beyd, J.R.Duquette, W.D.Knight, P.Brocklebank
and H.J.Mack.

The minutes of the last meeting were read and adopted.

Applications to become monthly members were received
from E.G.Rolph and V.W.Isaac.

It was moved by W.D.Knight, seconded by J.R.Duquette
that the applications of E.G.Rolph and V.W.Isaac be
favorably considered, and that the Secretary notify these
gentlemen of their election to the Club as monthly members.

Carried.

It was moved by P.Brocklebank, seconded by J.R.Duquette
that the following accounts be paid and the Treasurer be
instructed to issue cheques to cover the same.

(1)	Freeholder	\$1:50:
(2)	H.J.Mack Postage	2:20:
(3)	T.R.Dunkin	2:45:
(4)	Hermiston & Comrie	<u>\$:50:</u>
		\$9.65.

Carried.

Approved

Signed

President.

Secretary.

Minutes of the Meeting
of the Directors of the
Cornwall Club, held in the
director's room on Dec. 21st,
1923.

Present: Messrs. W.V. Doyd, J.R. Duquette, R.H. Shewinger, H.C.F. Poste,
W.D. Knight, P. Brocklebank and H.J. Mack.

The minutes of the previous meeting were read and approved

An application for regular membership in the Club was received from W.W. Thompson Esq., and read, placing it before the Directors for their consideration.

It was moved by P. Brocklebank, seconded by H.C.F. Poste, that the application for membership from W.W. Thompson be placed before the Membership Committee for their consideration.

Carried.

The Secretary then read the annual report of the Directors of the Cornwall Club for the year 1923.

The Treasurer read the President's report of the financial condition of the Club for the year 1923.

It was moved by J.R. Duquette, seconded by W.D. Knight, that these reports be accepted and placed on file.

Carried.

Approved

Signed

President.

Secretary.

Minutes of the Annual
Meeting of the Members
of the Cornwall Club, held
in the Club's parlors, on
Dec. 21st, 1923.

Present:

Messrs. W. V. Boyd, J. R. Duquette, R. E. Snetsinger, W. D. Knight,
H. C. F. Poste, P. Brocklebank, H. J. Mack, J. A. McDonald, H. Carling, Ed.
Slack, J. G. Harkness, W. Pollock, W. A. Stewart, C. P. DeRochie, J. Bonar,
H. Snetsinger, C. D. Sargent, A. E. Currie, S. M. Gray, W. L. MacFarlane,
F. J. Fowler, R. Danis, J. Labonne, J. A. Tallon, A. Cooper, R. Robertson,
J. E. MacPhee, H. Smith, H. Pitts, G. A. Phillips, D. Cameron, Ed. Busso,
Geo. F. Smith, P. E. Campbell and F. Robinson. - 35.

The Director's report for the year 1923 was read as follows

REPORT OF THE DIRECTORS OF THE CORNWALL CLUB
FOR THE YEAR 1923, BEING THE THIRTEENTH ANNUAL
REPORT SINCE INCORPORATION.

The Members of the Cornwall Club.

Gentlemen:-

Your Directors beg to submit the following report for
your consideration.

During the year just ended, there were held thirteen
Directors meetings and two Membership Committee meetings. No
special meeting of the club members was called for.

Since the last annual report, 4 new members have been
added to the list of regular members, 6 new monthly members have
been added to the list, 1 resigned, 1 placed on the absent members
list, and 3 were suspended for non-payment of dues. The total club
membership is now 104, being made up of 81 regular members, 15 non-
resident members, 7 monthly members, and 1 absent member.

Your Directors feel that the past year has been one
of very satisfactory progress in the history of the club. The
finances of the club, as exhibited hereinafter in the Treasurer's
report, show a comfortable balance of \$319.90 on the credit side,
with no outstanding accounts unpaid.

Your Directors have deemed it wise to increase the
Fire Insurance carried on the club, by \$2000.00 (\$1500.00 on the
building and \$500.00 on the contents), making a total of Fire
Insurance carried of \$8500.00 on the building and \$3500.00 on
the contents.

We are pleased to report that the revenue from the
English Billiard tables continues to be satisfactory. During the
past year, they have earned the sum of \$318.10, and as soon as deemed
expedient, possibly by the new Board of Directors, we feel that,
by the purchase of a Snooker Billiard set, the interest in the
tables will be greatly increased with a consequent increase in
revenue. New cushions were obtained for the Burroughs and Watts
table and all cues repaired, on August last. We are pleased to state
that the present tournament is progressing satisfactorily.

Your Directors have not overlooked the upkeep of the
building. We have had the exterior woodwork and veranda repainted,
the front door re-finished etc, at the moderate cost of \$81.35,
materially improving the appearance of the club.

We feel that the action of the Directors, in giving
their approval, on behalf of the club, to the Revised Petition for
the paving of Second St, which work has since been completed, will
meet with your approval.

The Club held a Ladies Night social evening on Jan. 26th,
at which progressive Euchre was played, and a very successful
evenings entertainment was enjoyed by the members and ladies.

The question of the collection of dues or membership fees has always been one of considerable concern. Your Board of Directors are transacting your business gratuitously, and it is not a very pleasant task for your officers to have to personally request a payment of dues from any member: in any case it is just a question of carelessness on the part of a member that his dues are not paid. In this regard, your Board of Directors have seen fit to pass an amendment to By-Law #10, adding the clause "and having failed to honor sight draft" after the word "same". So that By-Law #10 as amended, subject to your ratification, shall now read "Any regular Club Members, whose dues remain unpaid for the space of 30 days after the mailing of the usual notice asking for payment of same, AND HAVING FAILED TO HONOR SIGHT DRAFT, shall, ipso facto, be suspended from the privileges of Club Membership and such a Member so in default shall not be reinstated in good standing except for good cause and upon application to the Board of Directors"

We hope that all members will realize that the Club is dependant on receiving the membership dues in order to finance the Club's undertakings, and when these dues are not forthcoming, it is a source of embarrassment and expense to the Club.

Your Directors wish to express their appreciation for the co-operation and assistance of the members in the maintenance of the dignity and social character of the Club.

Your Board of Directors would be pleased to receive any suggestions for the good and welfare of the Club at any time.

We are approaching a new year with very bright prospects for the Club. An increased membership, continued interest in the reading room and in the social life of the Club, will serve to make the year 1924, one of increased prosperity and pleasure.

You will be called upon to elect a new Board of Directors. All of which is respectfully submitted.

President.

Secretary.

It was moved by H.J. Mack, seconded by P. Brocklebank, that the report of the Directors be approved.

Carried.

The Treasurer's report for 1923 giving detailed report of receipts and expenditures was read by the Treasurer as follows:

To the President,
Board of Directors and
Members of the Cornwall Club.

Gentlemen:

I have the honour to submit herewith Report of my Treasurership for the year ending 18th, December 1923.

The year just closed has been, financially, the best in the history of the Club, the Receipts of \$2052.00 being \$12.18 in excess of the highest previous year viz. 1922, notwithstanding there having been a reduction in the Billiard and Bridge Whist Receipts of \$46.15 and \$15.75 respectively.

The item of \$493.44 for Coal appearing in the attached Report may seem abnormal as compared with the previous year's expense of \$100.00 but is accounted for by the fact of this fiscal year having to finance two Winters' supply.

All Dues are fully paid up with the exception of one Non-Resident Member.

I beg to remain, Gentlemen,

Your obedient servant,

Treasurer.

TREASURERS ANNUAL REPORT OF RECEIPTS AND EXPENDITURES OF THE
CORNWALL CLUB FOR THE YEAR 1923.

RECEIPTS.

<u>MEMBERSHIP:-</u>	
Regular dues.....	1246.75
Non-Resident dues..	110.00
Monthly dues.....	146.50
Application fees...	75.00
	<u>1578.25</u>
Billiard and Pool Gross Receipts.	318.10
Bridge Whist.	51.45
Cards.	104.20
	<u>2052.00</u>
<u>TOTAL RECEIPTS FOR 1923.</u>	<u>\$2052.00</u>

EXPENDITURES.

Town of Cornwall Taxes.	179.73
Town of Cornwall Water Rates.	11.60
Interest on Mortgage and Loans.	158.10
Fire Insurances.	52.50
Light and Gas Account.	80.03
Telephone Service.	43.45
Coal and Wood.	493.44
Janitors Salary.	240.00
Laundry.	4.00
Extra Cleaning.	17.50
Paper Towels.	20.58
Cleaning Materials, Matches etc.	9.98
Electric Globes.	6.10
Carting Ashes etc.	6.50
Painting and Repairs.	95.23
Repairing Chairs.	6.00
Repairs to Billiard Cushions etc.	20.28
Electric Fan.	8.00
Glasses.	1.40
Blinds.	6.50
Keys.	.50
Printing Stationery and Postage.	49.84
Magazines.	67.34
Billiard Prize.	5.11
Club Night.	8.00
"At Home".	68.75
Tax on Overdraft.	.12
Cheque Book.	4.00
P.O.Box Rent.	2.00
Provincial Secretary.	1.05
	<u>1665.65</u>
<u>TOTAL EXPENDITURES FOR 1923.</u>	<u>\$1665.65</u>

Total Receipts for 1923.	2052.00
Total Expenditures for 1923.	1665.65
Leaving a surplus of	<u>386.35</u>
Out of which last year's overdraft of	<u>66.45</u> was paid
Leaving Cash in Bank to carry forward to the forthcoming year of	<u>\$319.90</u>

ALL OF WHICH IS RESPECTFULLY SUBMITTED.

..... TREASURER.

AUDITED AND FOUND CORRECT THIS
20TH DAY OF DECEMBER 1923.

AUDITORS.

It was moved by J.A. McDonald, seconded by P. Dröcklebank, that the Treasurers Report be approved and accepted.

Carried.

It was moved by J.G. Harkness, seconded by C.D. Sargent, that the Amendment to By-Law #10, as read, and submitted in the annual report of the Directors of 1923, be adopted.

Carried.

It was moved by A.E. Currie, seconded by H. Smith, that the following gentlemen be elected to the Membership Committee for 1924: viz. W. Pollock, J.G. Harkness, F.H. Gray and A.C. Robertson.

Carried.

It was moved by D. Cameron, seconded by H. Snetsinger, that H.V. Carling and H. Smith be appointed Auditors for 1924.

Carried.

The meeting then proceeded to the election of Directors for 1924.

It was moved by J.G. Harkness, seconded by W. Pollock, that J.A. McDonald and J.A. Tallon be appointed scrutineers to count the ballots and declare the election of Directors for 1924.

Carried.

The following gentlemen were elected to be Directors of the Cornwall Club for 1924.

J.R. Duquette.
W.D. Knight.
R.E. Snetsinger.
S.M. Gray.
H.J. Mok.

It was moved by J.A. McDonald, seconded by W.D. Knight, that the annual meeting for 1923 be adjourned.

Carried.

Approved

Signed

President.

Secretary.

Meeting of the Directors of the
Cornwall Club, held in the
Director's Room, at 9.30 p.m.
December, 21st, 1923.

Present:--

Messrs. J.R. Duquette, R.E. Snetsinger, W.D. Knight, S.M. Gray,
and H.J. Mack.

It was moved by W.D. Knight, seconded by S.M. Gray, that
R.E. Snetsinger be elected President of the Club.

Carried.

It was moved by S.M. Gray, seconded by W.D. Knight, that
J.R. Duquette be elected 1st Vice-President of the Club.

Carried.

It was moved by J.R. Duquette, seconded by S.M. Gray, that
W.D. Knight be elected 2nd Vice-President of the Club.

Carried.

It was moved by J.R. Duquette, seconded by W.D. Knight, that
H.J. Mack be elected Secretary of the Club.

Carried.

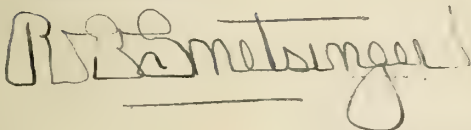
It was moved by W.D. Knight, seconded by H.J. Mack, that
P. Brocklebank be elected Treasurer of the Club.

Carried.

It was moved by J.R. Duquette, seconded by S.M. Gray, that
Miss Weber be asked to supply the Club with magazines, the
same as for 1923 with the addition of "Financial Post" and
"Punch", to commence on January 1st 1924.

Carried.

Approved



President.

Signed



Secretary.

Meeting of the Membership
Committee of the Cornwall
Club, Dec, 21st, 1923. at 10 p.m.

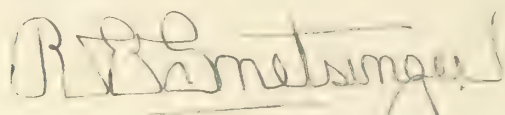
Present:-

Messrs. W. Pollock, J. G. Harkness, and the executive of the
Club.

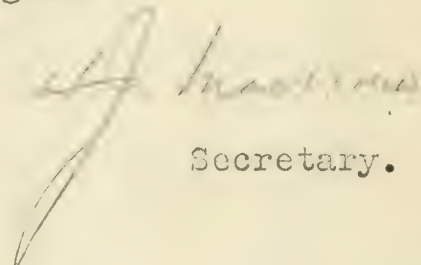
It was moved by W. Pollock, seconded by J. R. Duquette, that
the application, for regular membership, of W. W. Thompson, be
favorably considered, and that the Secretary be instructed
to post said applicant and notify all members in the usual
manner.

Carried.

Approved


President.

Signed


Secretary.

Meeting of the Directors of
the Cornwall Club, held in the
Directors room, on December, 31st,
1923, at 9 p.m.

Present:-

Messrs. R.E. Snetsinger, J.R. Duquette, W.D. Knight, S.M. Gray,
H.J. Mack and P. Brocklebank.

The minutes of the last meeting were read and approved.

The application of W.W. Thompson for regular membership
in the Club was read. The usual notices having been sent to
all members and no objection having been received.

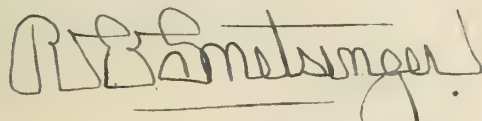
It was moved by P. Brocklebank, seconded by S.M. Gray, that
W.W. Thompson be elected a regular member of the Cornwall
Club.

Carried.

It was moved by W.D. Knight, seconded by J.R. Duquette, that
P. Brocklebank be empowered to arrange for purchasing a new
membership board, and to have the telephone moved to the
north wall of the coat room.

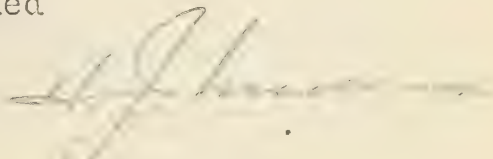
Carried.

Approved



President.

Signed



Secretary.

Minutes of the Meeting of the
Directors of the Cornwall Club,
held in the director's room, on
January, 26th, 1924.

Present:-

Messrs. R. E. Snetsinger, J. R. Duquette, W. D. Knight, H. J. Mack
and P. Brocklebank.

The minutes of the last meeting were read and approved.

The Secretary read an application, to become a non-resident
member, received from Dr. J. G. MacLeod of Finch Ont.

It was moved by W. D. Knight, seconded by J. R. Duquette,
that Dr. J. G. MacLeod be elected a non-resident member of the
Club.

Carried.

It was moved by P. Brocklebank, seconded by J. R. Duquette,
that the following accounts be paid, and the Treasurer be
instructed to issue cheques to cover the same.

(1)	Weber & Co. - magazines.	\$ 69.79
(2)	T. R. Dunkin.	1.50
(3)	Montreal Star - subscription 1924	5.00
(4)	Whittaker Bros. 2 wreaths.	20.00
(5)	Roland Snetsinger: interest on mortgage of \$2400.00 @ 6½%	156.00
		<u>\$252.39</u>

Carried.

It was moved by H. J. Mack, seconded by P. Brocklebank, that
the Club hold a Ladies Night "AT HOME", on Friday, February,
15th, 1924. at 8 p.m. (Members and Ladies).

Carried.

Approved

R. E. Snetsinger

President.

Signed

P. Brocklebank

Secretary.

Minutes of the Meeting of the
Directors of the Cornwall Club,
held in the director's room, on
February 29th 1924.

Present:-

Messrs. R.E. Snetsinger, J.R. Duquette, W.D. Knight, H.J. Mack and
P. Brocklebank.

The minutes of the last meeting were read and approved.

It was moved by J.R. Duquette, seconded by W.D. Knight, that
the following accounts be paid and the Treasurer be instructed
to issue cheques to cover the same.

(1) Medical Hall (for "At Home")	\$ 12.00
15 Bricks Ice Cream	
5 lbs. Chocolates	
(2) Cornwall Bottling Works	1.32
(3) J.R. Duquette supplies etc.	28.33
(4) Freeholder	4.50
(5) F.C. Throsby rolls	1.80
(6) H.J. Mack postage	4.75
(7) R.E. Snetsinger prizes	17.75
(8) Whittaker Bros. flowers	4.00
	<u>\$ 74.45</u>

Carried.

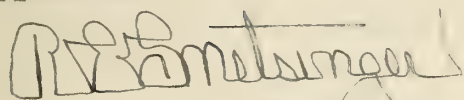
It was moved by P. Brocklebank, seconded by W.D. Knight,
that J.R. Duquette be empowered to purchase for the Club
1 doz. Duplex window shades from Daly & Morin @ \$27.00 per
dozen.

Carried.

It was moved by W.D. Knight, seconded by J.R. Duquette, that
the Club purchase 5 tons of coal at the cheapest price to
be obtained.

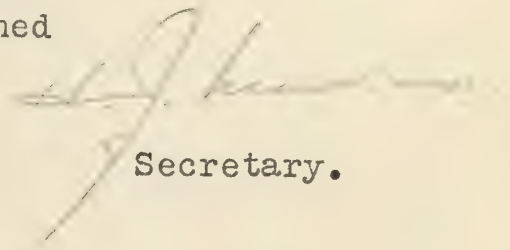
Carried.

Approved



President.

Signed



Secretary.

Minutes of the Meeting of the
Directors of the Cornwall Club,
held in the director's room, on
April 4th 1924.

Present:-

Messrs. R.E. Snetsinger, J.R. Duquette, W.D. Knight, S.M. Gray,
P. Brocklebank and H.J. Mack.

The minutes of the last meeting were read and approved.

It was moved by S.M. Gray, seconded by W.D. Knight, that the
following accounts be paid and the Treasurer be instructed
to issue cheques to cover the same.

(1)	Stanford & Kennedy	billiard cue prize	\$ 5.15
(2)	J. Seguin	cards	31.68
(3)	Corporation of Cornwall	water rates	5.80
(4)	Toronto "Globe"		5.00
(5)	J.E. Chevrier	5 tons coal	77.50
			<u>\$125.13</u>

Carried.

It was moved by J.R. Duquette, seconded by W.D. Knight, that
the resignation of J.H. Warrington from membership in the
Club be accepted.

Carried.

Approved.

R.E. Snetsinger
President.

Signed

J. H. Warrington
Secretary.

Minutes of the Meeting of the
Directors of the Cornwall Club,
held in the director's room, on
July 10th, 1924.

Present:-

Messrs. R.E. Snetsinger, J.R. Duquette, W.D. Knight, S.M. Gray,
P. Brocklebank and H.J. Mack.

The minutes of the last meeting were read and approved.

It was moved by S.M. Gray, seconded by W.D. Knight, that the
following accounts be paid and the Treasurer be instructed to
issue cheques to cover the same.

(1)	R.A. Clarke	painting and lettering	\$ 8.00
(2)	S. Rivere	fitting blinds	2.00
(3)	Daly & Morin	1 doz. window blinds	28.46
(4)	Corporation of Cornwall	water rates	7.25
(5)	Atchison & Co.	member's board	20.25
(6)	T.R. Dunkin	supplies	7.20
			<u>\$73.16</u>

Carried.

It was moved by W.D. Knight, seconded by S.M. Gray, that the
Club return cigar case to H. Turner Esq. who claimed ownership.

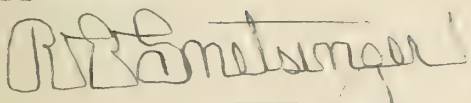
Carried.

It was moved by W.D. Knight, seconded by J.R. Duquette, that
the Club call for tenders, from Lally & Co and J.E. Chevrier,
for the following fuel supply for the Club.

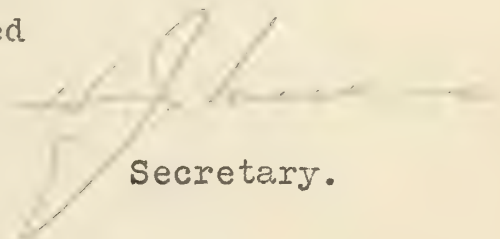
viz. 15 tons Egg coal.
5 " Stove "
1 ton Cannel "
2 cords Hardwood Blocks.

Carried.

Approved


President.

Signed


Secretary.

Minutes of the Meeting of the
Directors of the Cornwall Club,
held in the Director's room, on
October..th, 1924.

Present:-

Messrs.R.E.Snetsinger, J.R.Duquette, W.D.Knight, S.M.Gray,
T.Prescott and H.F.Wick.

The minutes of the last meeting were read and approved.

It was moved by J.R.Duquette, seconded by S.M.Gray, that
the resignation of A.Cooper Esq., from membership in the
Club, on account of leaving town, be accepted.

Carried.

It was moved by J.R.Duquette, seconded by S.M.Gray, that
the following accounts be paid and that the Treasurer be
instructed to issue cheques to cover the same.

(1)	J.E.Chevrier & Co	coal and wood	\$284.00
(2)	Albert White	cartage ashes	6.75
(3)	Wm.Roach	cleaning cellar etc.	6.75
(4)	Mrs.Laviolette	cleaning Club	7.50
(5)	Miss.D.Laviolette	" "	6.25
(6)	Mrs.Cloud	" "	7.50
(7)	T.R.Dunkin	sundries	3.10
(8)	H.F.Wick Sec.	postage	1.00
			<u>\$335.75</u>

Carried.

Approved.

R.E.Snetsinger
President.

Signed.

J. Duquette
Secretary.

Minutes of the Meeting of
the Membership Committee
of the Cornwall Club, held
in the director's room, on
October 21st, 1934.

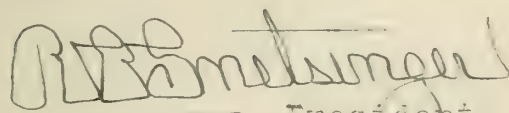
Present:-

Messrs. W. Pollock, F. H. Gray, J. G. Harkness and A. C. Robertson.

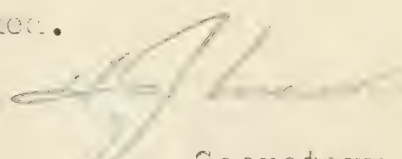
It was moved by J. G. Harkness, seconded by F. H. Gray, that
an application for membership in the Club, having been received from W. A. Parsien Esq., that the same be favorably considered, and that the Secretary be instructed to issue the usual notices to the Club Members.

Carried.

Approved.


President.

Signed.


Secretary.

Minutes of the Meeting of
the Directors of the Cornell
Club, held in the director's
room, on November.15th, 1924.

Present:-

Messrs.R.E.Shetsinger, J.R.Duquette, W.D.Knight, S.M.Gray,
P.Brocklebank and H.J.Mack.

The minutes of the last meeting were read and approved.

It was moved by W.D.Knight, seconded by J.R.Duquette, that
the application for membership of W.A.Parsien Esq., having
been favorably received by the Membership Committee, and no
objection having been received after the usual notification
of all Club Members, that the said W.A.Parsien be elected to
regular membership in the Club.

Carried.

It was moved by J.R.Duquette, seconded by W.D.Knight, that
the application, for Non-Resident membership, of S.A.Beadle
223 Melville Ave. Westmount. T.C., be favorably considered,
and that the Secretary notify Mr.Beadle of his election to
a Non-Resident membership in the Club.

Carried.

Approved.

R.E.Shetsinger
President.

Signed.

[Signature]
Secretary.

Minutes of the Meeting of the
Directors of the Cornwall Club,
held in the director's room, on
December 2nd, 1924.

Present:-

Messrs. R. E. Snetsinger, J. R. Duquette, W. D. Knight, S. M. Gray,
P. Brocklebank and H. J. Mack.

The minutes of the last meeting were read and approved.

A communication, signed by several members of the Club,
complaining of the condition of the billiard tables, cues,
balls etc., was read.

It was moved by W. D. Knight, seconded by S. M. Gray, that the
President be empowered to purchase for the Club one set of
composition billiard balls, and to send the cues to be re-
paired.

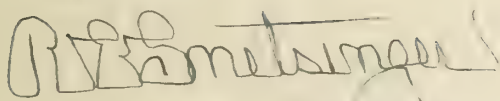
Carried.

It was moved by J. R. Duquette, seconded by P. Brocklebank,
that the following accounts be paid and the Treasurer be
instructed to issue cheques to cover the same.

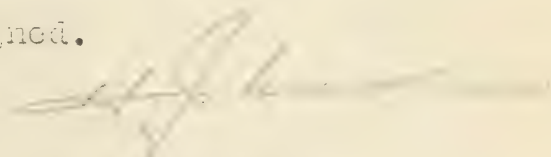
(1) Corporation of Cornwall	taxes	\$210.81
(2) Whittaker Bros.	wreath	10.00
(3) T. R. Dunbar	sundries	1.70
		<u>\$231.51</u>

Carried.

Approved.


President.

Signed.


Secretary.

Minutes of the Meeting of
the Directors of the
Cornwall Club, held in
the Director's Room, on
December 18th, 1924.

Present:-

Messrs. R.E. Snetsinger, J.R. Duquette,
W.D. Knight, S.M. Gray, P. Brocklebank
and H.J. Mack.

The minutes of the last Meeting were read and approved.

It was moved by W.D. Knight, Seconded by S.M. Gray that Mr. Brock having qualified as a regular Member according to the Club By-Laws be transferred from the monthly to the regular Membership.

C A R R I E D.

It was moved by J.R. Duquette, Seconded by W.D. Knight that the following accounts be paid and the Treasurer be instructed to issue cheques to cover the same.

(1)	Hermiston & Comrie	account	\$9.15
(2)	H.J. Mack	postage	1.70
(3)	Stanford & Kennedy	(Billiard Balls, tips & Cues).....	13.23
(4)	McGill Chair Co.,.....	repairing chair.....	10.00
(5)	Smith Hardware.....	sundries	6.75
(6)	J. Kennedy	cartage	1.50

\$42.33

C A R R I E D.

Approved.

Signed.

.....

.....

President.

Secretary.

Minutes of the Annual Meeting of the Members of the Cornwall Club, held in the Club parlors, on Friday December 19th, 1924.

Present:

Messrs. F. H. Snetsinger, T. R. Duquette, W. D. Knight, S. M. Gray, H. J. Mack, P. Brocklebank, H. D. Brock, F. H. Smith, F. E. MacFhee, G. A. Stiles, J. E. Chevrier, F. P. Hall, E. D. Slack, H. Carling, A. E. Currie, J. G. Harkness, C. P. DeRoche, H. C. F. Poste, J. Labonne, T. Parisien, R. Danis, B. Eastwood, F. Robinson, T. Dunkin, J. Zonar, C. D. Sargent, H. A. Smith, R. S. Robertson, H. Pitts, M. E. Mathern, J. A. Sauriol, F. A. Williams, W. I. G. Snetsinger.-33.

The Director's report for the year 1924 was read as follows

REPORT OF THE DIRECTORS OF THE CORNWALL CLUB FOR THE YEAR 1924, AS FURNISHED ANNUAL REPORT SINCE INCORPORATION.

THE MEMBERS OF THE CORNWALL CLUB:

Gentlemen:

Your Directors beg to submit the following report for your information and consideration.

During the year just ended we found it necessary to hold ten Director's meetings and two membership committee meetings. No changes to the Club by-laws were considered necessary during our term and as nothing of great importance had to be dealt with, no special meeting of the Club members was called for.

Since our last Annual Report, two new members have been added to the list of regular members and two to our non-resident list. Unfortunately, however, death entered our ranks and removed three of our best and most valuable members in the persons of Mr. J. J. McElroy, Mr. F. J. MacFadden and Mr. W. R. DeLoach, in addition to which we lost three other members by resignation, reducing our membership to a total of 47, made up as follows:

Regular Members	77.
Non-Resident "	10.
Monthly "	3.

Suitable floral tributes were in each case sent our deceased members, and the Club members turned out in most creditable numbers to assist the Club as an organization in paying its last and office of respect.

While we do not consider there is any ground for pessimism, the year was in some respects a disappointing one, as in addition to the regrettable reduction to our ranks, the revenue from the various sources fell off to a noticable extent, and it will be one of the important duties of the incoming Executive to make every effort to stimulate interest and endeavor to increase the Club's revenue, particularly in the Billiard Room.

A very pleasant and successful "AT HOME" or "LADIES NIGHT" was held in the Club parlors on the evening of February 15th, 1924, at which progressive bridge was played. The encouraging attendance of our monthly members received from both guests and members justified us in the belief that this social evening was most thoroughly enjoyed by all and should in our opinion be continued as a yearly event.

In an effort to improve conditions in the appearance and comfort of the Club, a change was recently made in our janitor service, but unfortunately owing to conditions beyond our control, this change did not result at all satisfactorily, but we are glad to advise that other arrangements are just about completed which encourages us in the hope that these troubles will all be overcome and that the Club house will be kept clean and comfortable, enabling the members to enjoy the privileges to the fullest possible extent.

Owing to the rather quiet year, your Directors decided it opportune to pursue as conservative and economical a program as was consistent in the proper maintaining of the Club property and outside of the purchase of a new set of composition billiard balls no expenditures were made, except for ordinary upkeep and maintenance so that notwithstanding the substantial falling off in revenue, we are able to report a credit balance on hand of \$475.00 against \$227.00 one year ago.

The very important question of redecorating and re-furnishing the Club Rooms was carefully discussed at our different meetings, and while nothing definite was decided it was felt that it might be opportune to discuss this matter fully at the annual meeting, so as to get the opinion of the members, as to the advisability of at least making a proper start to improve the appearance and comfort of our Club Home. Prices have already been received on the necessary repairs to the reading room ceiling, but definite action was delayed with the feeling that possibly further improvements might be decided on, in which event one job only would be necessary.

The fire insurance on the Club property has not been changed, still standing at \$3500.00 on the building, and \$3500.00 on the contents, or a total of \$12000.00.

The mortgage on the Club property remains at \$2400.00 no payment having been made on account of principal since January 1921, the yearly cost of maintaining the mortgage amounting to \$156.00 only.

Your Directors wish to take this opportunity of expressing their appreciation for the assistance and co-operation of the members in the maintenance of dignity and social character of the Club, and cannot help but feel that with the steady and healthy growth of our town, increased interest and prosperity for the Club, that we all enjoy and appreciate so much, cannot help but result, and we join with you all in the hope that 1925 will prove the most pleasant and prosperous year in the Club's history.

Your Directors will always appreciate and be pleased to receive any suggestion or recommendations from the members for the good and welfare of the Club.

You will be called upon tonight to elect a new Board of Directors.

All of which is respectfully submitted.

President.

Secretary.

It was moved by H.J. Mack, seconded by F. Brocklebank, that the report of the Directors be approved.

Carried.

The Treasurer's report for 1924, giving detailed report of receipts and expenditures, was read by the Treasurer as follows

To the President,
Board of Directors,
and Members of the
Cornwall Club.

Gentlemen:

I have the honour to submit herewith Report of my Treasurership for the year ending December 10th, 1924.

It will be noted that the Receipts for this year are \$275.40 less than those of last year, the Disbursements also being less by the sum of \$44.25. The balance of cash in Bank is \$155.18 greater than last year, leaving the considerable sum in the Treasurership of \$475.08 with which to start the new financial year.

The loss in revenue applies to every item of receipts with the exception of those of Fridge Whist, which are \$25.22 greater than last year.

This rather unfortunate depreciation in the Club's revenue is due almost wholly to the loss the Members have sustained through the death of three of our esteemed Regular Members and also the resignation of four others. In addition to those, two Monthly Members have also resigned from the Club's membership. The yearly loss in revenue from this cause alone amounts to the not inconsiderable sum of \$155.00 which amount can only be recouped by the addition of new Members. This reduction of membership not alone affects the revenue from dues, but seriously affects the revenues from the Billiard and Card Tables.

I would respectfully but strongly draw the attention of some of the Members to the dilatory way in which they pay their dues, especially so in the face of the various By-Laws dealing with this subject which have been adopted in Annual Meeting from time to time. This matter should not become a source of embarrassment for your Honorary Executive.

All dues are falling in line with the exception of two Non-Resident Members, the address of one of which cannot at present be ascertained.

I am, Sir, Yours Truly,

Treasurer.

TREASURER'S ANNUAL REPORT OF RECEIPTS AND EXPENDITURES

FOR THE YEAR ENDING
31st DECEMBER 1924.

RECEIPTS.

<u>MEMBERSHIP:-</u>	Regular Dues.....	\$1155.00	
	Non-Resident Dues.....	70.00	
	Monthly Dues.....	90.00	
	Application Fees.....	1.00	\$1316.00
	Billiard and Pool Green Receipts.....		100.40
	Bridge Table.....		70.27
	Cards.....		32.45
	Wreaths.....		36.00
	<u>TOTAL RECEIPTS FOR 1924.....</u>		<u>\$1776.60</u>

EXPENDITURES.

Town of Cornwall, Taxes.	210.01
Town of Cornwall, Water Rates.	12.00
Interest on Mortgage and Overdraft.	150.54
Light Account.	80.00
Telephone Service.	45.20
Coal and Wood.	401.50
Janitor's Salary.	245.25
Extra Cleaning.	51.25
Cleaning Materials, Brushes, etc.	10.00
Carting Ashes, etc.	15.00
Carting Chairs, etc.	1.50
Repairing Chairs, Furnace, Lock, etc.	25.90
Repairing Shades.	1.00
Moving Telephone.	2.00
Wreaths.	30.00
Provincial Secretary's Fee.	1.05
P.O. Box Rent.	5.00
Printing, Postage, etc.	6.15
Magazines etc.	80.00
Playing Cards.	99.00
Billiard Prize.	5.15
"AT HOME" Night.	78.43
New Members Board.	28.29
New Shades.	28.46
New Billiard Balls.	13.23
<u>TOTAL EXPENDITURES FOR 1924.....</u>	<u>\$1621.42</u>

SUMMARY.

Total Receipts for 1924.	\$1776.60
Total Expenditures for 1924	<u>1621.42</u>
Leaving a surplus for the year of	155.18
Add Cash Balance in Bank brought forward from end of last Financial year.	<u>319.90</u>
Leaving a surplus of Cash in Bank to carry forward to the new Financial year of	<u>\$ 475.08</u>

ALL OF WHICH IS RESPECTFULLY SUBMITTED

.....TREASURER.

AUDITED AND FOUND CORRECT THIS
19TH. DAY OF DECEMBER, 1924.

..... AUDITORS.
.....

It was moved by P. Brocklebank, seconded by J.R. Duquette,
that the report of the Treasurer for the year 1924 be adopted.

Carried.

It was moved by G.A. Stiles, seconded by E.A. Phillips, that
the Secretary be instructed to write letters of condolence and
sympathy to the families of the three deceased members, Mr. W. Pollock
Mr. F.J. MacLennan and Mr. J.D. MacPherson.

Carried.

It was moved by G.A. Stiles, seconded by A. Chevrier, that
the same Membership Committee be appointed to act for the year 1925
-Mr. A.E. Currie to replace the late Mr. W. Pollock.

Carried.

It was moved by F. Robinson, seconded by T.R. Dunkin, that
H.V. Carling and H.A. Smith be re-elected Auditors for 1925.

Carried.

The meeting then proceeded to the election of Directors for 1925

It was moved by G.A. Stiles, seconded by A. Chevrier, that
R. Denis and H.A. Smith be appointed scrutineers to prepare and count
the ballots, for the Directors for 1925.

Carried.

The following gentlemen were declared elected to be a
Board of Directors for the Cornwall Club for 1925.

J.R. Duquette.
W.D. Knight.
G.A. Stiles.
S.M. Gray.
P. Brocklebank.

It was moved by A.E. Currie, seconded by E.A. Phillips
that the Annual Meeting be Adjourned.

Carried.

Approved.

Signed.

President.

Secretary.

Minutes of the Meeting of
the Directors of the
Cornwall Club, held in the
Director's room, on December
20th, 1924.

PRESENT:-

Messrs. J.R. Duquette, W.D. Knight, S.M. Gray,
P. Brocklebank and G.A. Stiles.

The minutes of the last Meeting were read and
approved.

It was moved by P. Brocklebank, Seconded by G.A.
Stiles that J.R. Duquette be elected President.

C A R R I E D .

It was moved by G.A. Stiles, Seconded by S. M.
Gray that W.D. Knight be elected first Vice-President.

C A R R I E D .

It was moved by G.A. Stiles, Seconded by P.
Brocklebank that S.M. Gray be elected second Vice-Presid-
ent.

C A R R I E D .

It was moved by S. M. Gray, Seconded by G.A.
Stiles that G.A. Phillips be elected Secretary.

C A R R I E D .

It was moved by G.A. Stiles, Seconded by J. R.
Duquette that P. Brocklebank be elected Treasurer.

C A R R I E D .

It was moved by G.A. Stiles, Seconded by W.D.
Knight that a similar list of Magazines as was last year
supplied be ordered through Miss Weber with the exception
of the COSMOPOLITAN and TORONTO SATURDAY NIGHT.

C A R R I E D .

It was moved by P. Brocklebank, Seconded by G.
A. Stiles that all old Magazines be collected and divided
among the various local Hospitals and Charitable Institut-
ions.

C A R R I E D .

It was moved by G.A. Stiles, Seconded by W.D.
Knight that the Secretary advertize in the "Standard" for
a Caretaker and that all applications be submitted in
writing by Saturday noon next.

C A R R I E D .

Approved.

Signed.

J.R. Duquette
.....

President.

G.A. Phillips
.....

Secretary.

Minutes of the Meeting of the
Directors of the Cornwall Club
held in the Director's room
on December 27th, 1924.

PRESENT:--

Messrs. J.R. Duquette, W.D. Knight, S.M. Gray,
G.A. Stiles, P. Brocklebank and G.A. Phillips.

The minutes of the last Meeting were read and
approved.

Written applications having been received from
Mr. and Mrs. Brydges, Peter Tyo, J.R. McDougal, Fred Tyo,
Walter Sage, James Hornby, Maurice Orr, A. Clark, W.
Naylor, James Lalonde and H. McAron,

It was moved by G.A. Stiles, Seconded by P.
Brocklebank that Mr. and Mrs. Brydges be appointed Care-
takers of the Club at Twenty Dollars (\$20.00) per month
duties to commence January 1st next.

C A R R I E D.

It was moved by G.A. Stiles, Seconded by S.M.
Gray that the President and Treasurer be appointed a
Committee to look into and report to the Directors as soon
as possible on the changes of plumbing downstairs and up-
stairs also changes in heating system.

C A R R I E D.

Approved.

J.R. Duquette
.....

President.

Signed.

G.A. Phillips
.....

Secretary.

Minutes of the Meeting of
the Directors of the Cornwall
Club held in the Director's
Room on January 31st, 1925.

PRESENT:--

Messrs. J.R. Duquette, W.D. Knight, S.M.
Gray, G.A. Stiles, P. Brocklebank and G.A.
Phillips.

The minutes of the last Meeting were read and
approved.

The following accounts were passed and the
Treasurer instructed to issue cheques for same, viz:--

WEBER & CO., Magazines	\$ 61.60
FREEHOLDER, Printing	9.50
Montreal Star.....	5.00
Provincial Secretary	1.00
King George Hotel	15.50
(Cuspidores etc)	156.00
<i>R. E. DeLangeur</i> <i>Treasurer</i>	

CORRESPONDENCE:--

A letter from The Canadian Blower & Forge Co.,
was read and in view of the increase, in price, over
former price stated, no action was taken as to purchase
of fan. It was decided to obtain information as to
prices from other sources.

GENERAL BUSINESS: -

It was moved by G.A. Stiles, Seconded by S.M.
Gray that J.P. Lally & J.E. Chevrier be asked to tender
for coal.

C A R R I E D.

It was moved by G.A. Stiles, Seconded by W.D.
Knight that February 19th, 1925 be the date fixed for
the Euchre Party for Members and friends, the Secretary
to issue Invitations forthwith.

C A R R I E D.

Approved.

G.A. Phillips

President.

seny

Signed.

J.R. Duquette

Secretary.

President

Meeting of the Membership
Committee of the Cornwall
Club, held on February 14th
1925.

PRESENT:--

Messrs.
F.H. Gray; J.G. Harkness and the
Executive of the Club.

IT WAS MOVED by J.G. Harkness, Seconded by
J.R. Duquette that the application of Walter J. MacFarlane
be favorably considered and that the Secretary be instruct-
ed to post said applicant and notify all Members in the
usual manner.

C A R R I E D.

Approved.

Signed.

J.R. Duquette
.....
President

J.G. Harkness
.....
Secretary.

Minutes of the Meeting of
the Directors of the Cornwall
Club held in the Directors'
Room on February 14th, 1925.

PRESENT:-

Messrs. J.R. Duquette, W.D. Knight, S.M.
Gray, G.A. Stiles, P. Brocklebank and G.
A. Phillips.

CORRESPONDENCE :--

Letters acknowledging receipt of invitation to
Euchre were read from H. Crabtree and C.Howard Smith.

GENERAL BUSINESS: --

It was moved by S.M. Gray, Seconded by W.D.
Knight that Dr. J.A. Phillips's application for non-
resident Membership be accepted.

C A R R I E D.

It was moved by P. Brocklebank, Seconded by S.
M. Gray that Walter MacFarlane's application for Member-
ship be referred to Membership Committee and the Member-
ship Committee having approved of said Application, Sec-
retary was instructed to send out the usual Notices.

C A R R I E D.

It was moved by G.A. Stiles, Seconded by W.D.
Knight that the President, the Secretary and R.E. Snet-
singer be appointed the Committee in charge of the arrange-
ments for the Euchre Party and that the said Committee
purchase prizes, the amount to be spent on prizes not
to exceed \$15.00.

C A R R I E D.

It was moved by W.D. Knight, Seconded by G.A. Stiles
that a No.3 Fan be purchased from Canadian Blower & Forge Co.,

C A R R I E D.

Approved.

Signed.

.....
President

.....
Secretary.

Minutes of the Meeting of
the Directors of the Cornwall
Club held in the Directors'
Room on March 7th, 1925.

PRESENT:-

Messrs. J.R. Duquette, W.D. Knight, S.M.
Gray, G.A. Stiles, P. Brocklebank and G.
A. Phillips.

The minutes of the last Meeting were read and
approved.

The following accounts were passed and the Treas-
urer instructed to issue cheques for same, viz:--

Canadian Blower & Forge Co.	\$326.51
T.R. Dunkin , acct.	9.25
L.E. Bailey, prizes	21.00
Medical Hall, acct.	7.00
Smith Hardware, acct.	3.23
G.A. Phillips, postage etc.	4.37
McGill Chairs Ltd., acct.	7.00
Cornwall Bottling Works, acct.	2.50
The Globe, subscription	5.00
Alf. Kennedy, acct.	1.00

GENERAL BUSINESS: -

It was moved by S.M. Gray, Seconded by W.D. Knight
that Major J.R. Taylor's application for Monthly Membership
be accepted and he was accordingly elected a Monthly Member.

C A R R I E D.

It was moved by W.D. Knight, Seconded by G.A. Stiles
that owing to the noise caused by the Fan in its present
location, that a change be made in its position.

C A R R I E D.

Approved.

J.R. Duquette
.....
President.

Signed.

G.A. Phillips
.....
Secretary.

Minutes of the Meeting of
the Directors of the Cornwall
Club held in the Directors'
Room on March 7th, 1925.

PRESENT:-

Messrs. J.R. Duquette, W.D. Knight, S.M.
Gray, G.A. Stiles, P. Brocklebank and G.
A. Phillips.

The minutes of the last Meeting were read and
approved.

The following accounts were passed and the Treas-
urer instructed to issue cheques for same, viz:--

Canadian Blower & Forge Co.	\$326.51
T.R. Dunkin , acct.	9.25
L.E. Bailey, prizes	21.00
Medical Hall, acct.	7.00
Smith Hardware, acct.	3.23
G.A. Phillips, postage etc.	4.37
McGill Chairs Ltd., acct.	7.00
Cornwall Bottling Works, acct.	2.50
The Globe, subscription	5.00
Alf. Kennedy, acct.	1.00

GENERAL BUSINESS: -

It was moved by S.M. Gray, Seconded by W.D. Knight
that Major J.R. Taylor's application for Monthly Membership
be accepted and he was accordingly elected a Monthly Member.

C A R R I E D.

It was moved by W.D. Knight, Seconded by G.A. Stiles
that owing to the noise caused by the Fan in its present
location, that a change be made in its position.

C A R R I E D.

Approved.

J.R. Duquette
.....
President.

Signed.

G.A. Phillips
.....
Secretary.

Minutes of the Meeting of the
Directors of the Cornwall
Club held in the Directors'
Room on May 10th, 1925.

PRESENT:-

Messrs. J.R. Duquette, W.D. Knight,
S.M. Gray, G.A. Stiles, G.
A. Phillips.

The Minutes of the last Meeting were read and
approved.

The following accounts were passed and the
Treasurer instructed to issue cheques for same, viz:-

Atchison & Co.,	\$19.26	
Post Office Box Rent	5.00	
King George Hotel	13.50	1872
Atchison & Co.,	5.13	
Whittaker & Co.,	5.00	
Bergeron Bros.	28.00	982

GENERAL BUSINESS:--

It was moved by S.M. Gray, Seconded by J.R.
Duquette that rebate of dues be sent to Major J.R.
Taylor ., and that application of F.S. Stowell for non-
resident membership CARRIED.
be accepted.

It was moved by W.D. Knight, Seconded by S.
M. Gray that a cheque be issued to G.A. Stiles for
\$5.00 prize in Billiard Tournament.

CARRIED.

It was moved by S.M. Gray, Seconded by W.D.
Knight that sufficient money be borrowed from the
Royal Bank to pay J. Lally's account in full for coal
and to pay for the cost of redecorating the Club.

CARRIED.

It was moved by W.D. Knight, Seconded by G.
A. Stiles that lockers be moved downstairs and placed
in their old location and that a \$1.00 per year be
charged for rental.

CARRIED.

Approved.

J.R. Duquette

President .

Signed.

G.A. Stiles

Secretary.

Minutes of the Meeting of
the Directors of the Cornwall
Club held in the Directors'
Room on July 2nd, 1925.

PRESENT:--

Messrs. J.R. Duquette, W.D. Knight,
S.M. Gray, G.A. Stiles and
G.A. Phillips.

The Minutes of the last Meeting were read
and approved.

GENERAL BUSINESS :--

It was moved by G.A. Stiles, Seconded by
S.M. Gray that George F. Smith be appointed Treasurer
of the Club.

CARRIED.

It was moved by W.D. Knight, Seconded by
S. M. Gray that the Treasurer be authorized to borrow
\$500.00 from the Bank.

CARRIED.

It was moved by G.A. Stiles, Seconded by
S.M. Gray that the President W.D. Knight and James
Jerome be appointed a Committee to look after redeco-
rating the Club.

CARRIED.

Approved.

Signed.

J.R. Duquette
.....
President .

G.A. Phillips
.....
Secretary.

Minutes of the Meeting of
The Directors of The Corn-
wall Club held in the Dir-
ectors' Room on Oct. 17th
1925.

PRESENT:--

Messrs.
J.R. Duquette, W.D. Knight, G.A. Stiles
and G.A. Phillips.

The Minutes of the last Meeting were read
and approved.

The following accounts were passed and the
Treasurer instructed to issue cheques for same, viz:--

E.W.D. Oliver, cleaning curtains	\$7.00
Bergeron Bros. Account - Fan	46.55

GENERAL BUSINESS:--

It was moved by W.D. Knight, seconded by G.A.
Stiles that Bert Wales's application for monthly member-
ship be accepted and he was accordingly elected a monthly
member.

CARRIED.

It was moved by G.A. Stiles, seconded by W.D.
Knight that J.R. Simpson, C.G. Markell, C.C. Munroe, J.N.
McPherson and Rene Danis Applications for Membership be
referred to the Membership Committee and the Membership
Committee having approved of said Applications the Sec-
retary was instructed to send out the usual Notices.

CARRIED.

Approved.

.....

Signed.

.....

President .

Secretary.

Meeting of the Membership
Committee of The Cornwall
Club held October 17th,
1925.

PRESENT:--

Messrs.
J.G. Harkness, F.H. Gray and the Executive
of the Club.

It was moved by F.H. Gray, seconded by J.R.
Duquette that the Applications of J.R. Simpson, C.G.
Markell, C.C. Munroe, J.N. McPherson and Rene Danis
be favorably considered and that the Secretary be in-
structed to post said Applicants and notify all Members
in the usual manner.

C A R R I E D .

Approved.

Signed.

J.R. Duquette

J.G. Phillips

President

Secretary.

Minutes of the Meeting of
The Directors of The Cornwall
Club held in the Directors'
Room on October 27th, 1925.

PRESENT:--

Messrs.

J.R. Duquette, W.D. Knight, G.A. Stiles
and G.A. Phillips.

The following account was passed and the
Treasurer instructed to issue a cheque for same, viz:--

D. Monroe, (Monroe & Cottrell)
Insurance Prem. \$37.50

GENERAL BUSINESS:--

It was moved by W.D. Knight, seconded by J.
R. Duquette that the Applications for Membership of
J.R. Simpson, C.G. Markell, C.C. Munroe, J.N. McPherson,
and Rene Danis having been favorably received by the
Membership Committee and no objection having been re-
ceived after the usual Notification to all Club Members
that the said J.R. Simpson, C.G. Markell, C.C. Munroe
J.N. McPherson and Rene Danis be elected to regular
Membership in the Club.

C A R R I E D.

It was moved by W.D. Knight, seconded by G.
A. Stiles that J.R. Simpson be appointed Treasurer of
the Club.

C A R R I E D.

Approved.

Signed.

J.R. Duquette
.....
President

G.A. Phillips
.....
Secretary.

Minutes of the Annual
Meeting of the Members
of The Cornwall Club,
held in the Club Parlors
on FRIDAY December 18th,
1925.

PRESENT:--

C.D. Sargent; R.E. Snetsinger;
J. Bonar; J.G. Harkness, A.E.
Currie; H. Carling; H.A. Smith;
J.A. Sauriol; F.P. Hall; H.C.F.
Poste; B. Eastwood; F.G. Robin-
son; T.R. Dunkin; R.S. Robertson;
W.L.G. Snetsinger; W.R. Young;
J.N. McPherson; C.C. Monroe;
D. Monroe; D.F. Cameron; R. Danis;
J. Labonne; W. Parisian; J.P. Lally;
A. Chevrier; W.V. Boyd; A.E. Finne-
more; F.J. Fowler; F.H. Gray; R.F.
Kellock; E.H. Liddle; Dr.H.J. Mack;
M.E. Mulhern; A.C. Robertson; G.F.
Smith; H.W. Snetsinger; J.E. Snet-
singer; W.A. Stewart; J.R. Duquette;
W.D. Knight; F.M. Gray; J.R. Simpson;
and G.A. Phillips. -- 44.

The Directors' Report for the year 1925 was read
as follows:--

CORNWALL, ONT., DECEMBER 18th, 1925.

REPORT OF THE DIRECTORS OF THE CORNWALL
CLUB FOR THE YEAR, 1925, BEING THE FIF-
TEENTH ANNUAL REPORT SINCE INCORPORATION.

TO:--

THE MEMBERS OF THE CORNWALL CLUB:--

GENTLEMEN:--

Your Directors beg to submit the following
Report for your information and consideration.

During the year just ended we found it nec-
essary to hold eleven Directors' Meetings and Two
Membership Meetings. No changes to the Club by-laws
were considered necessary during our term and as noth-
ing of great importance had to be dealt with, no
special meeting of the Club members was called for.

Since our last Annual Report, six new members
have been added to the list of Regular Members, two
to our non-resident list and two to our monthly member-
ship. Unfortunately, however, death entered our ranks
and removed three of our most esteemed members, in the
persons of Major P. Brockelbank, Dr. Maurice Hamilton
and J.E. McPhee, in addition to which we lost one other
member by resignation making our total membership 100,
made up as follows:--

Regular Members	78	
Non-Resident "	17	
Monthly "	4	
Absent "	1	100.

Suitable floral tributes were in each case sent our deceased members, and the Club members turned out in most creditable numbers to assist the Club as an Organization in paying its' last sad office of respect.

While we do not consider there is any ground for pessimism, the year was in some respects a disappointing one, as in addition to the regrettable reduction to our ranks, the revenue from the various sources fell off to a noticable extent, and it will be one of the important duties of the incoming Executive to make every effort to stimulate interest and endeavour to increase the Clubs' revenue, particularly in the Billiard Room.

A very pleasant and successful "AT HOME" or "LADIES' NIGHT" was held in the Club parlors on the evening of FEBRUARY 19th, 1925, at which progressive Euchre was played. The encouraging attendance and complimentary remarks received from both guests and members justifies us in the belief that this social evening was most thoroughly enjoyed by all and should in our opinion be continued as a yearly event.

In an effort to improve conditions in the appearance and comfort of the Club, the interior of the Club was redecorated during the Summer, particular attention having been paid to the reading room ceiling which previously was in bad repair. A fan was installed in the early part of the year to overcome smoke and bad air, which hitherto had been a nuisance. Owing to conditions beyond our control the position of the fan had to be changed two or three times, but, the fan is now satisfactorily placed and in proper working order. The Club is to be congratulated on having acquired one of the best Janitors we have ever had.

In order to assist the Treasurer the Directors have seen fit to change the system of payment of the annual dues from the present system of \$7.50 payable each half year to one payment of \$15.00 to be paid on the First day of April in each year. We trust this will meet with the approval of all our members.

The fire insurance on the Club property has not been changed, still standing at \$8,500.00 on the building and \$3,500.00 on the contents, or a total of \$12,000.00.

The mortgage on the Club property remains at \$2,400.00 no payment having been made on account of principal since January, 1921, the yearly cost of maintaining the mortgage amounting to \$156.00 only.

Your Directors wish to take this opportunity of expressing their appreciation for the assistance and co-operation of the members in the maintenance of dignity and social character of the Club, and cannot help but feel that with the steady and healthy growth of our Twon, increased interest and prosperity for the Club, that we all enjoy and appreciate so much, cannot help but result, and we join with you all in the hope that 1926 will prove to be the most pleasant and prosperous year in the Club's history.

Your Directors will always appreciate and be pleased to receive any suggestion or recommendations from the members for the good and welfare of the Club.

You will be called upon to-night to elect a new Board of Directors.

All of which is respectfully submitted.

.....

.....

PRESIDENT

SECRETARY.

It was moved by P. J. Lally; Seconded by A.
Chevrier that the Report of the Directors be approved.

C A R R I E D.

The Treasurer's Report for 1925 giving detailed
Report of Receipts and expenditures was read by the
Treasurer as follows:--

RECEIPTS.

MEMBERSHIP :--	Regular Dues	\$860.00	
	Non resident dues	50.00	
	Monthly Dues	66.00	
	Application fees	150.00	\$1126.00
Billiard and Pool,	gross receipts		133.36
Bridge and whist	" "			28.04
Cards	" "			93.80
Wreaths	" "			30.00
Refund re fan	" "			7.17
TOTAL RECEIPTS FOR 1925			<u>\$1418.37</u>

EXPENDITURES

Magazines	\$66.60	
Printing, postage, etc.,	20.87	
Provincial Secy. Fees	1.00	
Express, cartage, etc.,	35.55	
Interest on Mortgage & o/d	165.17	
Repairs	79.44	
P.O. Box	5.00	
Wreaths	5.00	
Blower	479.13	
Janitor's salary	220.00	
Light, etc.	106.10	
Phone	39.60	
Decorating	115.00	
Billiard Tournaments	5.00	
Coal & Wood	363.40	
Water Rates	11.60	
Error in Deposit	1.00	
"At Home"night	38.25	
Miscellaneous	51.85	
Rebate dues	6.00	\$1815.56
TOTAL EXPENDITURES FOR 1925	<u>\$1815.56</u>

SUMMARY.

Credit balance as per last Report	\$475.08
Receipts during 1925	<u>1418.37</u>
	\$1893.45
Sundry payments	<u>1815.56</u>
	<u>BALANCE :- \$ 77.89</u>

MEMO

Bank balance	\$ 76.89
Error addition deposit June 2nd, 1925 to be credited by Royal Bank	<u>1.00</u>
	<u>\$ 77.89</u>

ALL OF WHICH IS RESPECTFULLY SUBMITTED.

..... TREASURER.

AUDITED AND FOUND CORRECT THIS
18th day of December, 1925

..... AUDITORS.

It was moved by J.R. Simpson, Seconded by G.A. Stiles that the Report of the Treasurer for the year 1925 be adopted subject to investigation of Receipts from Membership dues.

C A R R I E D.

It was moved by G.A. Stiles, Sedoned by W.D. Knight that a suitable expression, of the feeling of the Members, of sympathy to the families of the three deceased members, namely J.A. McPhee, P. Brocklebank and Dr. Maurice Hamilton be placed in the Minutes of this Meeting and that the Secretary be instructed to send communications to the relatives of the deceased members.

C A R R I E D.

It was moved by S. M. Gray, Seconded by D. Cameron that the same Membership Committee be appointed to act for the year 1926.

C A R R I E D.

It was moved by R.S. Robertson, Seconded by A. Chevrier that H.V. Carling and H.A. Smith be re-elected Auditors for 1926.

C A R R I E D.

The Meeting then proceeded to the election of Directors for 1926.

It was moved by G. A. Stiles, Seconded by J.R. Simpson that H.A. Smith and H.V. Carling be appointed Scrutineers to prepare and count the ballots for the election of Directors.

C A R R I E D.

The following gentlemen were declared electeed as Directors for the Cornwall Club for 1926, namely:--

J.R. Duquette; W.D. Knight; G.A. Stiles;
S.M. Gray and J.R. Simpson.

IT was moved by G. A. Stiles, Seconded by J.R. Simpson that the change in payment of the dues recommended by the Directors from ~~xxxxxxx~~ two half yearly payments to one annual payment be approved.

C A R R I E D.

It was moved by J.P. Lally, Seconded by W.R. Young that the annual Meeting be adjourned.

C A R R I E D

Approved.

Signed.

.....

.....

President

Secretary.

Minutes of the Meeting of
The Directors of The Cornwall
Club held in the Directors'
Room on November 21st, 1925.

PRESENT :--

Messrs.
J.R. Duquette; W.D. Knight; G.A. Stiles;
and G.A. Phillips.

The Minutes of the last Meeting were read and
approved.

It was moved by W.D. Knight, Seconded by G.A.
Stiles that the application of G.K. Waterhouse for monthly
membership in the Club be accepted, and he was accordingly
elected a monthly member.

C A R R I E D.

Approved.

J.R. Duquette
.....
President

Signed.

G.A. Phillips
.....
Secretary.

Minutes of the Meeting of
The Directors of the Cornwall
Club held in the Directors'
Room on December 5th, 1925.

PRESENT :--

Messrs.

J.R. Duquette, W.D. Knight, S.M.

Gray, G.A. Stiles and G.A. Phillips.

The Minutes of the last Meeting were read and
approved.

It was moved by W.D. Knight, Seconded by S.M.
Gray that the annual dues of \$15.00 be payable yearly on
April 1st instead of half yearly as formerly.

C A R R I E D.

It was moved by G.A. Stiles, Seconded by W.
D. Knight that F.P. Hall be put on the absent members
list.

C A R R I E D.

Approved.

.....*J.R. Duquette*.....

President

Signed.

.....*G.A. Phillips*.....

Secretary.

Minutes of the Meeting of
the Directors of The Corn-
wall Club held in the Dir-
ectors' Room on December
21st, 1925.

PRESENT:--

Messrs.
J.R. Duquette, W.D. Knight, G.A. Stiles,
S. M. Gray, J.R. Simpson, and G.A. Phillips.

It was moved by S.M. Gray, Seconded by J.R.
Simpson that J.R. Duquette be elected President.

C A R R I E D .

It was moved by G.A. Stiles, Seconded by S.
M. Gray that W.D. Knight be elected first Vice President.

C A R R I E D .

It was moved by G.A. Phillips, Seconded by G.A.
Stiles that S.M. Gray be elected Second Vice President.

C A R R I E D .

It was moved by W.D. Knight, Seconded by G.A.
Stiles that J.R. Simpson be elected Treasurer.

C A R R I E D .

It was moved by S.M. Gray, Seconded by G.A.
Stiles that G.A. Phillips be elected Secretary.

C A R R I E D .

It was moved by G.A. Stiles, Seconded by S.M.
Gray that a similar list of magazines as was supplied last
year be ordered through Miss Weber.

C A R R I E D .

It was moved by J.R. Simpson, Seconded by G.A.
Phillips that all old magazines be distributed to local
Hospitals and charitable Institutions.

C A R R I E D .

Approved.

Signed.

.....

.....

President

Secretary.

Minutes of the Meeting of
the Directors of The Corn-
wall Club held in the Dir-
ectors' Room on December
26th, 1925.

PRESENT :--

Messrs.
J.R. Duquette, W.D. Knight, G.A. Stiles
and J.R. Simpson.

The Minutes of the last Meeting were read
and approved.

It was moved by G.A. Stiles, Seconded by
W.D. Knight that the application for membership of John
A. Pewtress having been favorably received by the Member-
ship Committee and no objection having been received
after the usual notification to all Club members that the
said John A. Pewtress be elected to Regular Membership in
the Club.

C A R R I E D .

Approved.

Signed.

.....

.....

President

Secretary.

J. R. Duquette

G. A. Phillips

Minutes of the Meeting
of the Directors of the
Cornwall Club held in
the Directors' Room on
February 4th, 1926.

PRESENT:--

Messrs.

J. R. Duquette, W.D. Knight, J.R. Simpson,
G.A. Stiles and G.A. Phillips.

The following accounts were passed and the Treasurer instructed to issue cheques for same, viz:--

Weber & Co., Magazines	\$62.42
J. Seguin, Cards	67.32
Monroe & Cottrell, Ins.	33.75
Stormont E. & L. Co., (3 mos)	23.55
Town of Cornwall, Water Rates	7.25
G.A. Phillips, postage etc.,	5.50
Bell Telephone (2 mos)	7.20
Freeholder, printing	4.50
R. Snetsinger, int. on Mtge.	156.00

\$467.49

It was moved by G.A. Stiles, Seconded by J.R. Duquette that W.D. Knight be empowered to dispose of all ivory Billiard Balls and to purchase a new set of composition Billiard Balls.

C A R R I E D.

It was decided by the Directors that in view of the financial standing of the Club's account that no "AT HOME " or "LADIES' NIGHT" would be held this year.

Approved.

J. R. Duquette

President

Signed.

G. A. Phillips

Secretary.

Minutes of the Meeting of
the Directors of The
Cornwall Club, held in the
Directors' Room on May
29th, 1926.

PRESENT:--

Messrs.
J.R. Duquette, G.A. Stiles, J.R. Simpson
and G.A. Phillips.

The Minutes of the last Meeting were read and
approved.

The following accounts were passed and the
Treasurer instructed to issue cheques for same, viz:--

Whittaker Bros. Wreaths	\$33.40
Stanford & Kennedy, Acct.	16.65
Montreal Star, Subscription	5.00
Stormont Electric Light Co. for 3 mos. Electric Light Acct. & Fixtures	20.80
	<hr/>
	\$83.85

Quotations were received by the Secretary from
the Brunswick Balke Billiard Company on cushions and cloth
for Billiard table, as follows:--

Full sized cloth	\$62.50
Cloth for Cushions	12.50
Rubber Cushions	68.00

It was decided by the Directors to let this matter
stand until the Fall.

Approved,

J.R. Duquette
.....
President

Signed.

G.A. Phillips
.....
Secretary.

Minutes of the Meeting of
the Directors of The Corn-
wall Club, held in the Dir-
ectors' Room on October
6th, 1926.

PRESENT:--

Messrs.

J.R. Duquette, G.A. Stiles, W.D. Knight,
J.R. Simpson and G.A. Phillips.

The Minutes of the last Meeting were read and
approved.

The following accounts were passed and the Treas-
urer instructed to issue cheques for same, viz:--

Post Office Box Rent	\$8.00
Munroe Coal Co., - Coal -	109.85
Toronto Star	5.00
Brunswick Balke Co.,	.92
Hall Bros.,	2.75
Stormont Electric Light Co.,	16.15
Munro & Cottrell, Insurance	18.75
Lally Coal Co., cleaning cellar & Wood	11.75
	<hr/>
	<u>\$173.17</u>

It was moved by G.A. Stiles, Seconded by J.R.
Simpson that the applications of A.P. Christmas and Keith
Robinson for monthly membership be accepted and they were
accordingly elected as above.

C A R R I E D.

It was moved by G.A. Stiles, Seconded by W.D.
Knight that the Treasurer be authorized to secure the Winter
supply of coal.

C A R R I E D.

APPROVED.

SIGNED.

J.R. Duquette *G.A. Phillips*

PRESIDENT.

SECRETARY.

Meeting of the Membership
Committee of The Cornwall
Club held October 6th, 1926.

PRESENT:-

Messrs.

F.H. Gray, J.G. Harkness and the Executive
of the Club.

IT WAS MOVED by F.H. Gray, Seconded by J.R.
Simpson, that the application of H.W. Weagant be favor-
ably considered and that the Secretary be instructed to
post said Applicant and notify all Members in the usual
manner.

CARRIED.

Approved.

Signed.

J. H. Harkness *J. R. Simpson*
PRESIDENT SECRETARY.

Minutes of the Meeting of
the Directors of The Corn-
wall Club, held in the
Directors' Room on Oct. 16th
1926.

PRESENT :--

MESSRS.

J.R. DUQUETTE, G.A. STILES, W.D. KNIGHT,

J. R. SIMPSON and G.A. PHILLIPS.

The Minutes of the last Meeting were read and
approved.

IT WAS MOVED by J.R. Duquette, Seconded by J.R.
Simpson that the application for membership of H.W. Weagant
having been favorably received by the Membership Committee
and no objection having been received after the usual notif-
ication to all club members that the said H.W. Weagant be
elected to regular membership in the Club.

CARRIED.

IT WAS MOVED by G. A. Stiles, Seconded by W.D.
Knight that B. De B. Millidge's application for non-resident
membership be accepted.

CARRIED.

IT WAS MOVED by G.A. Stiles, Seconded by J.R.
Simpson that W.D. Knight be authorized to deal with all old
Ivory Billiard Balls and to dispose of same.

CARRIED.

APPROVED.

SIGNED.

J.R. Duquette

G.A. Phillips

PRESIDENT

SECRETARY.

Meeting of the Membership
Committee of The Cornwall
Club held 5th November,

1926.

PRESENT :--

Messrs.

F.H. Gray, and the Executive of the Club.

IT WAS MOVED by J.R. Duquette, Seconded by
F.H. Gray that the application of A. Aldrich, be favor-
ably considered and that the Secretary be instructed to
post said Applicant and notify all Members in the usual
manner.

CARRIED.

APPROVED.

SIGNED.

J.R. Duquette *J. Aldrich*
President Secretary.

Minutes of the Meeting of
the Directors of The Corn-
wall Club, held in the
Directors' Room on Dec.
4th, 1926.

PRESENT:--

Messrs.

J.R. Duquette, W.D. Knight, J.R. Simpson
and G.A. Phillips.

The Minutes of the last Meeting were read and
approved.

It was moved by J.R. Duquette, Seconded by J.R.
Simpson that the application for membership of A. Alderich
having been favorably received by the Membership Committee
and no objection having been received after the usual notif-
ication to all club members that the said A. Alderich be
elected to regular membership in the Club.

CARRIED.

It was moved by W.D. Knight, Seconded by J.R. Simp-
son that the application of J.B. Wilkinson for non-resident
membership be accepted and that the application of A.H. Truman
for monthly membership be accepted.

CARRIED.

It was moved by J.R. Duquette, Seconded by W.D.
Knight that the Secretary be instructed to send notices for
the annual meeting to be held on Friday the 17th of December, 1926.

CARRIED.

APPROVED.

SIGNED.

.....

PRESIDENT

.....

SECRETARY.

Minutes of the Annual
Meeting of the Members of
The Cornwall Club, held in
the Club Parlors on FRIDAY
the Seventeenth day of
December, A.D. 1926.

PRESENT :-

D. Monroe; C.C. Munro; H. Pitt;
J.G. Harkness; R.E. Snetsinger;
A.E. Currie; Rene Denis; W. A.
Parisian; D.F. Cameron; A. Chevrier;
H.C.F. Poste; R.S. Robertson; W.L.G.
Snetsinger; T.R. Dunkin; J.E. Snetsinger;
F.J. Hall; F.G. Robinson; G.H. Gray; J.R.
Simpson; W.D. Knight; H.J. Mack; J.R.
Duquette; and G.A. Phillips -- 23.

The Directors' Report for the year 1926 was
read as follows:--

Cornwall, Ont.,

Dec. 17th, 1926.

REPORT OF THE DIRECTORS OF THE CORNWALL CLUB
FOR THE YEAR 1926, BEING THE SIXTEENTH ANNUAL
REPORT SINCE INCORPORATION.

TO:- THE MEMBERS OF THE CORNWALL CLUB.

Gentlemen:--

Your Directors beg to submit the following
Report for your information and consideration.

During the year just ended we found it necessary to hold nine Directors' Meetings and Two Membership Meetings. No changes to the Club by-laws were considered necessary during our term and as nothing of great importance had to be dealt with, no special meeting of the Club members was called for.

Since our last annual Report three new members have been added to the list of regular members and three new members to our nonresident list and two new members to our monthly membership.

Our total membership is 93 made up as follows:-

Regular Members	-	67
Non - Resident "	-	18
Monthly "	-	7
Absent "	-	1
		<u>93</u>

Owing to the rather quiet year your Directors decided it opportune to pursue as conservative and economical a programme as possible and therefore they decided not to hold the annual "At Home" as in former years, and no expenditures were made except for ordinary upkeep and maintenance.

The fire insurance on the Club property has not been changed still standing at \$8,500 on the building and \$3,500 on the contents or a total of \$12,000.00.

The mortgage on the Club property remains at \$2,400.00 no payment having been made on account of principal since Jan'y. 1921. The yearly cost of maintaining the mortgage amounts to \$156.00.

The question of the collection of the dues or membership fees has always been one of considerable concern.

Your Board of Directors are transacting your business gratuitously and it is not a pleasant job for the Treasurer to have to chase up members of the Club in order to get their dues and in every case it is simply a question of carelessness on the part of the members that these dues are not promptly paid. We hope that all the members will realize that the Club is depending on receiving the members' dues in order to be able to finance their undertakings and when these dues are not forthcoming it is a source of embarrassment and expence to the Club.

Your Directors wish to take this opportunity of expressing their appreciation for the assistance and co-operation of the Members in the maintenance of dignity and social character of the Club and feel that with the steady growth of our Town increased interest and prosperity for the Club that we all enjoy and appreciate so much cannot help but result and we join with you all in the hope that the year 1927 will prove to be a pleasant and prosperous year for the Club.

Your Directors will always appreciate and be pleased to receive any suggestions or recommendations from the members for the good and welfare of the Club.

You will be called upon to-night to elect a new

Board of Directors.

All of which is respectfully submitted.

.....

President.

gasparillo

.....
Secretary.

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It was moved by J.G. Harkness, Seconded By
D.F. Cameron that the Report of the Directors be approved.

C A R R I E D.

Treasurer's Report.

Not entered. Not furnished to Secretary
by the Treasurer.

It was moved by J.R. Simpson, Seconded by J.G. Harkness that the Report of the Treasurer for the year 1926 be adopted.

CARRIED.

It was moved by F.G. Robinson, Seconded by J.G. Harkness that A. E. Currie, T.R. Dunkin, H.J. Mack and F.G. Hall be appointed to act as the Membership Committee for the year 1927.

CARRIED.

It was moved by J.G. Harkness, Seconded by A. Chevrier that H.A. Smith and W.A. Parisian be appointed Auditors for the year 1927.

CARRIED.

The Meeting then proceeded to the election of Directors for 1927.

It was moved by F.G. Robinson Seconded by H.J. Mack that C.C. Munro and W.L.G. Snetsinger be appointed Scrutineers to prepare and count the ballots for the election of Directors.

CARRIED.

The following gentlemen were declared elected as Directors for the Cornwall Club for 1927 namely:--

Messrs. W.D. Knight; J.R. Simpson;
S. M. Gray G.A. Stiles and G.F. Smith.

It was moved by W.D. Knight Seconded by A. Chevrier that the annual Meeting be adjourned.

CARRIED.

APPROVED

SIGNED.

.....

.....

President

Secretary.

Minutes of the Meeting of
the Directors of The Cornwall
Club held in the Directors'
Room on Friday the 17th Dec.
1926.

Present:-

Messrs.

W.D. Knight; G.A. Stiles, S.M. Gray
J.R. Simpson and G.A. Phillips.

It was moved by G.A. Stiles, Seconded by S.M. Gray that W.D. Knight be elected President.

CARRIED.

It was moved by S.M. Gray and Seconded by J.R. Simpson that G.A. Stiles be elected first Vice-President.

CARRIED.

It was moved by G.A. Stiles Seconded by J.R. Simpson that S.M. Gray be elected second Vice-President.

CARRIED.

It was moved by G.A. Stiles, Seconded by S.M. Gray that J.R. Simpson be elected ~~President~~ *Treasurer*.

CARRIED.

It was moved by G.A. Stiles, Seconded by J.R. Simpson that G.A. Phillips be elected Secretary.

CARRIED.

It was moved by G.A. Stiles, Seconded by S.M. Gray that the President and Treasurer be appointed a Committee to place orders for magazines with Miss Weber.

CARRIED.

It was moved by G.A. Stiles, Seconded by G.A. Phillips that the Treasurer be authorized to purchase a new supply of cards.

CARRIED.

It was moved by S.M. Gray, Seconded by G.A. Stiles that the Treasurer be authorized to arrange for the placing of the membership boards.

CARRIED.

The following accounts were passed and the Treasurer instructed to issue cheques for same, viz:--

Stanford & Kennedy , reparis to Billiard
Table

G.A.Phillips, postage etc.

5.30.

J.R. Simpson, cash book and index

5.01

Brookholder,

P.J. Lally, cleaning cellar etc.

3

APPROVED

SIG MD.

W. S. Knight
.....

President

G. A. Phillips
.....

Secretary.

Minutes of the Meeting of
the Directors of The
Cornwall Club held in the
Directors' Room on SATURDAY
the 8th day of January,
1927.

PRESENT :-

Messrs.
W.D. Knight, G.A. Stiles, J.R. Simpson,
S.M. Gray, G.F. Smith and G.A. Phillips.

The Minutes of the last meeting were read and
adopted.

It was moved by J.R. Simpson, Seconded by G.A.
Stiles that the application of J. Gordon Spence for monthly
Membership be accepted and he was accordingly duly declared
a monthly member.

CARRIED.

It was moved by J.R. Simpson, Seconded by G.A.
Phillips that the application of A. Lesley Allan for non
resident membership be accepted and he was accordingly duly
declared a non resident member.

CARRIED.

It was moved by S.M. Gray, Seconded by J.R.
Simpson that the Secretary be instructed to write E. Howard
Smith asking him to send duplicate cheque and to advise
the Secretary of his desire to be removed from the list of
regular member to the list of non-resident members.

CARRIED.

APPROVED

SIGNED.

W. D. Knight

G. A. Phillips

President

Secretary.

~~Minutes of the Meeting of~~

Meeting of the Membership
Committee of the Cornwall
Club held on MONDAY the
3rd day of January, 1927.

PRESENT:

Hogers.

A.E. Currie, H.J. Mack and the executive
of the Club.

It was moved by A.E. Currie, Seconded by H.J.
Mack that the applications of T.E. Petapiece and G.H.
Tomilson, be favorably passed on and that the Secretary
be instructed to post up said applicants and notify all
members in the usual manner.

CARRIED.

APPROVED

MINUED.

W. S. Knight
.....

President

gasphillips
.....

Secretary.

Minutes of the Meeting of
the Directors of The Cornwall
Club held in the Directors'
Room on Saturday the 15th
day of January, 1927.

PRESENT:-

Messrs.
W.D. Knight, G.A. Stiles, J.R. Simpson,
S. M. Gray, G.F. Smith and G.A. Phillips.

The Minutes of the last meeting were read and
adopted.

It was moved by S.M. Gray, Seconded by G.F.
Smith that the applications of Captain Arthur Lefebvre
and L.P. Godbout for non resident membership be accepted
and they were accordingly duly declared non resident
members.

C A R R I E D .

It was moved by S.M. Gray, Seconded by G.A. Phillips
that the application for membership of T.E. Petepiece, having
been favorably received and passed on by the Membership
Committee and no objection having been received after the us-
ual notification to all Club members that the said T.E. Pete-
piece be elected to regular membership in the Club.

C A R R I E D .

It was moved by G.F. Smith, Seconded by J.R. Simpson
that the Secretary be instructed to write to F.S. Stowell
regarding his non resident membership dues.

C A R R I E D .

The following accounts were passed and the Treasurer
instructed to issue cheques for same, viz:--

Weber & Co., Magazines	\$54.45
Freeholder Printing	3.50
McGill Chairs, repairs	5.50
Lally Coal & Wood	35.27

C A R R I E D .

It was moved by S.M. Gray, Seconded by G.F. Smith
that the Treasurer be authorized to purchase deodorants for
closets.

C A R R I E D .

It was noted by J.R. Simpson and Seconded by U.W. Smith that S.M. Gray be authorized to purchase two patent liquid soap containers with a can of soap for same.

C A R R I E D.

APPROVED

W. D. Knight
.....

PRESIDENT

SIGNED.

G. Phillips
.....

SECRETARY.

Minuted of the Meeting of
the Directors of The Cornwall
Club held in the Directors'
Room on Saturday the 12th
day of February, A.D. 1927.

PRESENT:-

Messrs. W.D. Knight, S.M. Gray,
J.R. Simpson, G.A. Stiles and G.A. Phillips

The Minutes of the last Meeting were read and
adopted.

The following accounts were passed and the Treasurer
instructed to issue cheques for same, viz:-

~~XX~~

Atchison & Co.,	-	\$11.00
Joseph Seguin, cards	-	68.25

IT WAS MOVED BY S.M. Gray, Seconded by J.R. Simpson
that the application for membership of J.H. Atchison having
been favorably received and passed on by the membership com-
mittee and no objection having been received after the usual
notification to all Club members that the said J.H. Atchison
be elected to regular Membership in the Club.

C A R R I E D.

APPROVED.

SIGNED.

W.D. Knight
.....

PRESIDENT

G.A. Phillips
.....

SECRETARY.

Minutes of the Meeting of
the Directors of The Cornwall
Club held in the Directors'
Room on Thursday the 3rd day
of February, A.D. 1927.

PRESENT:-

Messrs.
W.D. Knight, G.A. Stiles, J.R. Simpson,
S.M. Gray, and G.A. Phillips

The Minutes of the last Meeting were read and
approved.

IT WAS MOVED by J.R. Simpson Second by S.M. Gray
that H.B. Brock be placed on the non-resident membership list.

C A R R I E D.

IT WAS MOVED by S.M. Gray, Seconded by J.R. Simpson
that the application of W.K. Lyall for non resident membership
be accepted and that the application of C.C. Lister for
monthly membership be accepted.

C A R R I E D.

IT WAS MOVED BY G.A. Stiles, Seconded by S.M. Gray
that the Secretary acknowledge receipt of the photos from
E.B. Slack, and that the same be framed and hung up on the
walls of the Club.

C A R R I E D.

APPROVED.

SIGNED.

W.D. Knight
.....

G.A. Phillips
.....

PRESIDENT

SECRETARY.

Minutes of the Meeting of
the Directors of The Corn-
wall Club held in the
Directors' Room on Saturday
the 5th day of March,
1927.

PRESENT :-

Messrs.
W.D. Knight, G.A. Stiles, J.R. Simpson,
S.M. Gray and G.A. Phillips.

The Minutes of the last Meeting were read and
approved.

The following account was passed and the Treasur-
er instructed to issue cheque for same, viz:-

Whittaker Bros.- flowers - \$

IT WAS MOVED by G.A. Stiles and Seconded by J.R.
Simpson that owing to magazines being removed from the
Reading Room the Secretary be instructed to post up a Notice
on the Notice Board and in the Reading Room in the following
terms, viz:-

"Owing to complaints which have been received that
some of our reading matter is being removed from the Read-
ing Room of the Club the Directors respectfully draw the
attention of the Members to Rule #23, which states that no
Member shall take from the Club any newspaper, magazine or
periodical from the Club, the penalty for the first infract-
ion being \$2.00 and the penalty for the second infraction
may be expulsion, the magazines being removed are the Financial
Post and The Toronto Saturday Night. We feel that this is the
result of carelessness and that by bringing the matter to the
attention of the Members will result in the discontinuance of
this practice. "

CARRIED.

APPROVED.

W.D. Knight
.....

President

SIGNED.

G.A. Phillips
.....
Secretary.

Minutes of the Meeting of
the Membership Committee,
of the Cornwall Club held
on Saturday the 5th day
of March, A.D. 1927.

PRESENT:-

Messrs.

A.E. Currie, H.J. Mack and the Executive
of the Club.

IT WAS MOVED by A.E. Currie, Seconded by H.J.
Mack that the applications of A. Edwin Hall and William
A. Dingwall be favorably passed on and that the Secretary
be instructed to post up said applicants and notify all
Members in the usual manner.

C A R R I E D.

APPROVED

W. D. Knight
.....

President

SIGNED

G. Phillips
.....

Secretary.

Minutes of the Meeting of the
Directors of the Cornwall
Club held in the Directors'
room on Saturday the 12th
day of March, A.D. 1927.

PRESENT :-

Messrs.
W.D. Knight, G.F. Smith, J.R. Simpson
and G.A. Phillips.

IT WAS MOVED BY J.R. Simpson, Seconded by
George F. Smith that the applications for Membership of
A. Edwin Hall and William A. Dingwall having been favor-
ably received and passed on by the Membership Committee
and no objection having been received after the usual
notification to all Club Members that the said A. Edwin
Hall and William A. Dingwall be elected to Regular Membership
in the Club.

C A R R I E D.

APPROVED.

SIGNED.

W.D. Knight
.....

G.A. Phillips
.....

Minutes of the Meeting of
the Membership Committee
of the Cornwall Club held
on April 30th, 1927.

PRESENT:-

Messrs.

A.E. Currie, H.J. Mack and the Executive
of the Club.

IT WAS MOVED BY H.J. Mack, Seconded by A.E.
Currie that the applications of Stanley G. Davis and
Wesley N. Tilton be favorably passed on and that the
Secretary be instructed to post up said applicants
and notify all members in the usual manner.

C A R R I E D.

APPROVED

W. D. Knight
.....
PRESIDENT

SIGNED

G. A. Phillips
.....
SECRETARY.

Minutes of the Meeting of
the Directors of The Cornwall
Club held in the Directors'
Room on April 30th, 1927.

PRESENT:-

Messrs.
W.D. Knight, G.A. Stiles, G.F. Smith, J.R.
Simpson and G.A. Phillips

~~~~~

The Minutes of the last Meeting were read and  
approved.

IT WAS MOVED by G.F. Smith, Seconded by J.R.  
Simpson that the application of G.H. Tomilson for monthly  
Membership be accepted, and he was accordingly duly elected  
a monthly member of the Club.

C A R R I E D.

The following accounts were passed and the  
Treasurer instructed to issue cheques for same, viz:-

|                                 |        |
|---------------------------------|--------|
| Montreal Star - subscription    | \$5.00 |
| Toronto Star - "                | 5.00   |
| Cornwall House Furnishing acct. |        |
| Munro Coal Company acct.        |        |
| T.R. Dunkin acct.               |        |
| Hall Bros. account              |        |
| Smith Hardware account          |        |
| Post Office Box rent            | 8.00   |

C A R R I E D.

IT WAS MOVED by G.A. Stiles and Seconded by G.F.  
Smith that the Treasurer be instructed to affect repairs  
to the veranda and that the President be instructed to sec-  
ure better lighting facilities for the Billiard table.

C A R R I E D.

APPROVED

SIGNED.

*W.D. Knight*  
-----

President

*G.A. Phillips*  
-----

Secretary.





Minutes of the Meeting of  
the Directors of The Cornwall  
Club held in the Directors'  
Room on May 7th, 1927.

PRESENT :-

Messrs.

W.D. Knight; G.A. Stiles; G.F. Smith  
and J.R. Simpson.

The Minutes of the last Meeting were read and  
approved.

IT WAS MOVED by G.A. Stiles, Seconded by G.F. Smith  
that the applications for Membership of Stanley G. Davis and  
Wesley N. Tilton having been favorably received and passed on  
by the Membership Committee and no objection having been received  
after the usual notification to all Club Members that the said  
Stanley G. Davis and Wesley N. Tilton be elected to regular  
membership in the Club.

C A R R I E D.

APPROVED.

*W.D. Knight*  
.....

President

SIGNED.

*G.A. Stiles*  
.....

Secretary.

Minuted of the Meeting of  
the Membership Committee  
of the Cornwall Club held  
on May 20th, 1927.

PRESENT:-

Messrs.

A.E. Currie; H.J. Mack and the Executive  
of the Club.

---

IT WAS MOVED BY A.E. Currie, Seconded by J.  
R. Simpson that the applications of John M. Tobin and Will-  
iam Sloan be favorably passed on and that the Secretary be  
instructed to post up said applicants and notify all Club  
members in the usual manner.

C A R R I E D.

APPROVED

*W. D. Knight*  
.....

PRESIDENT

SIGNED.

*G. Phillips*  
.....

SECRETARY.



Minutes of the Meeting of the  
Directors of The Cornwall Club  
held in the Directors' Room  
on May 28th, 1927.

PRESENT :-

Messrs.

W.D. Knight; G.A. Stiles; G.F. Smith;  
J.R. Simpson and G.A. Phillips.

-----

The Minutes of the last Meeting were read and  
approved.

IT WAS MOVED BY G.A. Stiles, Seconded by J.R.  
Simpson that the applications for membership of John M.  
Tobin and William Sloan having been favorably received and  
passed on by the Membership Committee and no objections hav-  
ing been received after the usual notification to all Club  
Members, that the said John M. Tobin and William Sloan be  
elected to regular membership in the Club.

C A R R I E D.

The following accounts were passed and the Treasurer  
instructed to issue cheques for same, viz:--

|                                       |   |         |
|---------------------------------------|---|---------|
| G.R. Phillips, repairs to veranda     | - | \$44.65 |
| Smith Hardware account                | - | 24.35   |
| Brunswick Walke Billiard Co.,         | - | 27.00   |
| Whittaker Bros. flowers               | - | 15.95   |
| McGill Chair Company, repairs         | - | 6.65    |
| Ives Bedding Company, soap containers |   | 8.76    |
| Stormont Electric Light Co., acct.    | - | 60.36   |

C A R R I E D.

IT WAS MOVED by G.A. Phillips, Seconded by J.R.  
Simpson that the President be authorized to have the upstairs  
of the Club re-decorated and the veranda painted.

C A R R I E D.

APPROVED

SIGNED.

*W.D. Knight*  
.....

*G.A. Phillips*  
.....

PRESIDENT

SECRETARY.

Minutes of the Meeting  
of the Membership Committee  
of the Cornwall Club, held  
on May 28th, 1927.

PRESENT :-

Messrs.

A.E. Currie; H.J. Mack and the Executive of  
the Club.

---

IT WAS MOVED BY A.E. Currie, Seconded by H.J.  
Mack that the application of J.C. Milligan be favorably  
passed on and that the Secretary be instructed to post up  
said applicant and notify all Club Members in the usual  
manner.

C A R R I E D.

APPROVED.

SIGNED.

*W. D. Knight*  
.....

PRESIDENT

*G. S. Phillips*  
.....

SECRETARY.



Minutes of the Meeting of  
the Directors of the Cornwall  
Club, held in the Directors'  
Room on June 4th, 1927.

PRESENT :-

Messrs.

W.D. Knight; S.M. Gray; G.F. Smith and  
G.A. Phillips.

---

IT WAS MOVED by G.F. Smith and Seconded by G.  
A. Phillips that the application for membership of J.C.  
Milligan having been favorable received and passed on by  
the Membership Committee and no objections having been re-  
ceived after the usual notification to all Club Members, that  
the said J.C. Milligan be elected to regular membership in  
the Club.

C A R R I E D .

APPROVED

SIGNED

.....  
W.D. Knight

President

.....  
G.A. Phillips

Secretary.

Minutes of the Meeting of  
the Membership Committee of  
the Cornwall Club held on  
June 4th, 1927.

PRESENT :--

Messrs.

A.E. Currie; and the Executive of the  
Club.

---

IT WAS MOVED by A.E. Currie, Seconded by S.M.  
Gray that the application of W.B. Cavanaugh be favorably  
passed on and that the Secretary be instructed to post  
said applicant and notify all Club Members in the usual  
manner.

C A R R I E D.

APPROVED

SIGNED.

*W.D. Knight*  
.....

PRESIDENT

*G. Phillips*  
.....

SECRETARY.



Minutes of the Meeting of  
the Directors of the Cornwall  
Club held in the Directors'  
Room on June 15th, 1927.

PRESENT :-

Messrs.

W.D. Knight; S.M. Gray; G.F. Smith;  
and G.A. Phillips

The Minutes of the last Meeting were read and  
approved.

IT WAS MOVED by S.M. Gray, Seconded by G.F. Smith  
that the application for membership of W.B. Cavanaugh having  
been favorably received and passed on by the Membership  
Committee and no objections having been received after the us-  
ual notification to all Club Members, that the said W.B. Cav-  
anaugh be elected to regular membership in the Club.

C A R R I E D.

IT WAS MOVED by S.M. Gray, Seconded by G.F. Smith  
that Clarence Markell be appointed Treasurer of the Club.

C A R R I E D.

APPROVED.

SIGNED.

*W.D. Knight*  
.....

PRESIDENT

*G.A. Phillips*  
.....

SECRETARY.

Minutes of the Meeting of  
the Membership Committee of  
The Cornwall Club held  
on August 4th, 1927.

PRESENT :--

Messrs.

W.D. Knight; G.F. Smith, C.G. Markell  
and G.A. Phillips.

The Minutes of the last Meeting were read and  
approved.

IT WAS MOVED by G.F. Smith, Seconded by G.A. Phillips  
that the applications of Dr. George Sugden and T.R. Craig for  
non-resident membership be accepted and they were accordingly  
duly elected as non-resident members of the Club.

C A R R I E D.

The following accounts were passed and the Treasurer  
instructed to issue cheques for same, viz:--

|                                         |         |
|-----------------------------------------|---------|
| Stormont, Electric Light & Power Co., - | \$83.50 |
| James Jerome - decorating               | 275.00  |
| Munro Coal Co., - coal                  | 15.50   |
| Hall Bros. - acct.                      | 4.50    |
| Printing - Freeholder                   | 4.50    |
| Water Rates                             | 5.80    |

C A R R I E D.

IT WAS MOVED by G.F. Smith, Seconded by G.A. Phillips  
that the Treasurer be authorized to dispose of all old billiard  
balls for the best price obtainable.

C A R R I E D.

IT WAS MOVED by G.A. Phillips, Seconded by G.F. Smith  
that the President be authorized to dispose of old discarded  
furniture.

C A R R I E D.

APPROVED

SIGNED.

... W.D. Knight ...

PRESIDENT

... G.A. Phillips ...

SECRETARY.



Minutes of the Meeting of  
the Membership Committee of  
The Cornwall Club, held on  
Sept. 19th, 1927.

PRESENT :-

Messrs.

A.E. Currie; T.R. Dunkin, F.J. Hall

and H.J. Mack, and the Executive of the Club.

---

IT WAS MOVED by A.E. Currie, Seconded by  
H.J. Mack that the applications of Henry E. Whittaker, T.O.  
Clark, R.F. Bonneville and J.A. Phillips be favorably passed  
on and that the Secretary be instructed to post up said  
applicants and notify all Club Members in the usual manner.

CARRIED.

APPROVED.

*W.D. Knight*  
.....

PRESIDENT

SIGNED.

*J.A. Phillips*  
.....

SECRETARY.

Minutes of the Meeting of  
the Directors of the Cornwall  
Club held in the Directors'  
Room on Sept. 19th, 1927.

PRESENT :-

Messrs. W.D. Knight; G.A. Stiles; S.M. Gray, G.F.  
Smith and G.A. Phillips.

IT WAS MOVED by G.A. Stiles, Seconded by G.F. Smith  
that the application of W.E. McQuaig for non-resident membership  
be accepted and he was accordingly duly elected a non-resident  
member of the Club.

CARRIED.

The following account was passed and the Treasurer  
instructed to issue a cheque for same, viz:--

"Freeholder" printing cards - \$10.40

CARRIED.

IT WAS MOVED by S.M. Gray, Seconded by G.A. Stiles  
that the Secretary be instructed to order the "Financial Post"  
through Miss Weber also to see Miss Weber re binders for news-  
papers and rubber stamp for marking Club Magazines etc.

CARRIED.

IT WAS MOVED by S.M. Gray, Seconded by G.F. Smith that  
the Secretary be instructed to obtain tenders from Munro Coal  
Company, J.E. Chevrier and W.A. Parisian for 20 tons of egg coal.

CARRIED.

IT WAS MOVED by G.A. Stiles, Seconded by G.F. Smith  
that the Treasurer collect all outstanding billiard I.O. Us.  
forthwith.

CARRIED.

IT WAS MOVED by G.A. Stiles, Seconded by G.F. Smith  
that the Treasurer be instructed to send final notices to all  
members in arrears for dues.

CARRIED.

APPROVED.

SIGNED.

... W.D. Knight ...

... G.A. Phillips ...

PRESIDENT

SECRETARY.



Minutes of the Meeting of  
the Directors of The Cornwall  
Club held in the Directors'  
Room on Nov. 5th, 1927.

PRESENT:-

Messrs.

W.D. Knight; S.M. Gray  
G.A. Stiles and G.A. Phillips.

---

The Minutes of the last Meeting were read and  
approved.

IT WAS MOVED by G.A. Stiles, Seconded by S.M.  
Gray that the Secretary be instructed to enquire of the  
three tenderers for coal if they would agree to supply  
equal quantities of six and one-half tons each at the price  
quoted, and if acceptable to order same quantity from each.

C A R R I E D.

APPROVED.

*W.D. Knight*  
.....

PRESIDENT

SIGNED.

*G.A. Phillips*  
.....

SECRETARY.

Minutes of the Meeting of  
the Membership Committee  
of The Cornwall Club held  
on Nov. 5th, 1927.

PRESENT:-

Messrs.

T.R. Dunkin; H.J. Mack;  
and F.J. Hall, and  
the Executive of the Club.

---

IT WAS MOVED BY H.J. Mack; Seconded by F.J.  
Hall that the applications of A. Lester, Mr. Linnett and  
Mr. Jones be favorably passed on and that the Secretary  
be instructed to post up said applicants and notify all  
Club Members in the usual manner.

C A R R I E D.

APPROVED.

SIGNED.

*W. D. Knight*  
.....  
PRESIDENT

*G. Phillips*  
.....  
SECRETARY.



Minutes of the Meeting  
of the Directors of  
The Cornwall Club held  
in the Directors' Room  
held on Nov. 12th, 1927.

PRESENT:-

Messrs.

W.D. Knight; G.F. Smith;  
C.G. Markell and G.A. Phillips.

The Minutes of the last Meeting were read and  
approved.

The following accounts were passed and the Treasurer instructed to issue cheques for same, viz:--

|                        |         |
|------------------------|---------|
| Whittaker Bros. Wreath | \$10.00 |
| Munro Coal Company     | 100.75  |
| W.A. Pariaian, coal    | 100.75  |
| T.R. Dunkin, account   | 31.43   |
| Weber & Co.,           | 9.50    |
| Smith Hardware Co.,    | 2.61    |
| G.A. Phillips postage  | 5.25    |

C A R R I E D.

APPROVED

*W.D. Knight*  
.....

PRESIDENT

SIGNED.

*G.A. Phillips*  
.....

SECRETARY.

Minutes of the Meeting of  
the Membership Committee  
of The Cornwall held on  
Nov. 12th, 1927.

PRESENT:-

Messrs.  
H.J. Mack; A.E. Currie and  
the Executive of the Club.

IT WAS MOVED by A.E. Currie; Seconded by  
H.J. Mack that the applications for membership of  
Messrs. Lester, Linnett and Jones having been favor-  
ably received and passed on by the Membership Committee  
and no objection having been received, after the usual  
notification to all Club Members, that the said Messrs.  
Lester, Linnett and Jones be elected to regular member-  
ship in the Club.

CARRIED.

APPROVED.

SIGNED.

*W.D. Knight*  
.....

PRESIDENT

*G. Phillips*  
.....

SECRETARY.



Minutes of the Membership  
Committee of The Cornwall  
Club held on the 19th day  
of November, 1927.

PRESENT :-

Messrs.

A.E. Currie; H.J. Mack; T.R. Dunkin  
and F.J. Hall and the Executive of  
the Club.

---

IT WAS MOVED by A.E. Currie; Seconded by H.J.  
Mack that the applications of C.J. Hamilton and Roy  
Bingley be favorably passed on and ~~that~~ that the Secretary  
be instructed to post up said applicants and notify all  
Club Members in the usual manner.

C A R R I E D.

APPROVED.

*W. D. Knight*  
.....

PRESIDENT

SIGNED.

*J. Phillips*  
.....

SECRETARY.

Minutes of the Meeting  
of the Directors of the  
Cornwall Club held in the  
Directors' Room on Nov.  
22nd, 1927.

PRESENT :-

Messrs.  
W.D. Knight, S. M. Gray, G.F. Smith  
and G.A. Phillips.

The Minutes of the last Meeting were read and  
approved.

The following account was passed and the Treas-  
urer instructed to issue a cheque for same, viz:--

Lally Coal Company - \$100.75

CARRIED.

APPROVED.

*W.D. Knight*  
.....

PRESIDENT

SIGNED.

*G.A. Phillips*  
.....

SECRETARY.



Minutes of the Membership  
Committee of The Cornwall  
Club held on the 26th day  
of November, A.D. 1927.

PRESENT :-

Messrs. A.E. Currie and the Executive  
of the Club.

---

IT WAS MOVED by A.E. Currie; Seconded  
by G.F. Smith that the applications for membership of  
Messrs. C.J. Hamilton and Roy Bingley having been favor-  
ably ~~passed on~~ received and passed on by the Membership  
Committee and no objection having been received after  
the usual notification to all Club Members that the said  
Messrs. Hamilton and Bingley be elected to regular member-  
ship in the Club.

CARRIED.

APPROVED.

*W.D. Knight*  
.....

PRESIDENT

SIGNED.

*G. Phillips*  
.....

SECRETARY.

Minutes of the Directors  
Meeting of the Cornwall  
Club held in the Directors'  
Room on Nov. 26th. 1927.

PRESENT :-

Messrs.

W.D. Knight; G.F. Smith;  
C.G. Markell and G.A. Phillips.

The Minutes of the last Meeting were read and  
approved.

IT WAS MOVED by G.F. Smith; Seconded by C.G.  
Markell that the application of M.G. Walsh for monthly  
membership be accepted and he was accordingly elected a  
monthly member of the club.

C A R R I E D.

APPROVED.

SIGNED.

W.D. Knight

G.A. Phillips

PRESIDENT

SECRETARY.



Minutes of the Directors  
Meeting of The Cornwall  
Club held in the Directors'  
Room on Dec. 3rd, 1927.

PRESENT :-

Messrs.

W.D. Knight; G.A. Stiles;  
C.G. Markell; S.M. Gray and  
G.A. Phillips

The Minutes of the last Meeting were read and  
approved.

The following accounts were passed and the Treas-  
urer instructed to issue cheques for same, viz:--

|                         |         |
|-------------------------|---------|
| Ives Bedding Company    | \$11.25 |
| Freeholder ,            | 4.68    |
| Town of Cornwall -taxes | 239.01  |

C A R R I E D.

IT WAS MOVED by G.A. Stiles; Seconded by S.M.  
Gray that By-Law #12 be amended retroactively and effective  
as of May 28th, 1927 by striking out the words "Seventy-Five"  
therein and substituting the words "Ninety" therefor.

C A R R I E D.

APPROVED.

SIGNED.

*W.D. Knight*  
.....

PRESIDENT

*G.A. Phillips*  
.....

SECRETARY.





Minutes of the Membership  
Committee of the Cornwall  
Club held on Sept. 26th,  
1927.

PRESENT:-

MESSRS.

A.E. Currie; H.J. Mack;  
F.J. Hall, T.R. Dunkin and  
the Executive of the Club.

---

IT WAS MOVED by T.R. Dunkin; Seconded by  
F.J. Hall that the applications for Membership of  
Messrs. Whittaker, Clark, Bonneville and J.A. Phillips  
having been favorably received and passed on by the  
Membership Committee and no objection having been re-  
ceived after the usual notification to all Club Members  
that the said Messrs. Whittaker, Clark, Bonneville and  
Phillips be elected to regular membership in the Club.

C A R R I E D.

APPROVED.

*W. D. Currie*  
.....

PRESIDENT

SIGNED.

*J. A. Phillips*  
.....

SECRETARY.





Minutes of the Annual  
Meeting of the Members of  
The Cornwall Club, held in  
the Club Parlors on THURSDAY  
the 15th day of December,  
A.D. 1927.

PRESENT :--

Messrs.

D. MONROE: F. H. GRAY: J.R. DUQUETTE:  
J. E. SNETSINGER: C.C. MUNRO: F. J.  
FOWLER: R. F. BONNEVILLE: J. ATCHISON:  
ARTHUR CHEVRIER: C. P. DEROCHIE: A.E.  
CURRIE: H. PITT: T. R. DUNKIN: F. J.  
HALL: H. J. MACK: H.C.F. POSTE: F. G.  
ROBINSON: H.W. WEAGANT: B. E. EASTWOOD:  
J. LABONNE: D. F. CAMERON: W. R. YOUNG:  
R. S. ROBERTSON: W. A. STEWART: J. N.  
McPHERSON: A. W. JACKSON: S. G. DAVIS:  
G. F. SMITH: W.L.G. SNETSINGER: S. M.  
GRAY: R. E. SNETSINGER: W. D. KNIGHT and  
G. A. PHILLIPS.

---

The Directors' Report for the year 1927 was  
read as follows:--

Cornwall, Ontario.

December 15th, 1927.

REPORT OF THE DIRECTORS OF THE CORNWALL  
CLUB FOR THE YEAR 1927 BEING THE SEVENTEENTH  
ANNUAL REPORT SINCE INCORPORATION.

---

TO:-

THE MEMBERS OF THE CORNWALL CLUB.

Gentlemen:--

Your Directors beg to submit the following Report  
for your information and consideration.

During the year just ended there were held eighteen  
Directors' Meetings and Fourteen Membership Committee Meetings,  
no Special Meeting of the Club Members was called for.

Since our last Annual Report, twenty-one new members  
have been added to the list of Regular Members, Three to our  
Monthly Membership list and Eight to our Non-Resident list.

Our total membership is 117, made up as follows:-

|                      |   |    |      |
|----------------------|---|----|------|
| Regular Members      | - | 90 |      |
| Monthly Members      | - | 6  |      |
| Non-Resident Members | - | 20 |      |
| Absent               | - | 1  | 117. |

(OVER)

Owing to the large increase in the Club Regular Membership your Directors have amended By-Law #12 which restricted the Membership of the Club to 75 and they have made the amendment retroactive and effective as of May 28th last when the Regular Membership reached 75. The change in the By-Law limits the Regular Membership to 90 and your Directors submit this change in the By-Law for your approval.

During the year the entire second floor of the Club was re-decorated, the floors sanded and varnished, the lights changed over the billiard tables and all this effected a marked improvement in the interior of the Club. The veranda was also repaired and painted.

The Directors' Room was converted into an additional card room. The cost of furnishing same having been borne by subscriptions among interested members.

The old furniture noticeably in the reading room and billiard room has been discarded and sold.

The fire Insurance on the Club property has not been changed it being \$8,500.00 on the building and \$3,500.00 on the contents making a total of \$12,000.00.

The mortgage on the Club property remains at \$2400.00 no payment having been made on account of principal since January, 1921. The yearly cost of maintaining the mortgage is \$156.00.

Your Directors wish to take this opportunity of expressing their appreciation for the assistance and co-operation of the Members in the maintenance of the dignity and social character of the Club and they always appreciate any suggestions or recommendations from the Members for its' good and welfare.

You will be called upon to-night to elect a new Board of Directors for 1928.

All of which is respectfully submitted.

*A. H. Wright*  
.....

PRESIDENT

*G. Phillips*  
.....

SECRETARY.



TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE YEAR  
ENDING DECEMBER 15th, 1927.

RECEIPTS:-

|                                   |               |              |
|-----------------------------------|---------------|--------------|
| Membership Fees . . . . .         | \$1995.50     |              |
| Cards . . . . .                   | 41.25         |              |
| Billiards . . . . .               | 109.15        |              |
| Bridge . . . . .                  | 18.68         |              |
| Miscellaneous Receipts . . . . .  | 95.00         |              |
| Loans from Royal Bank . . . . .   | <u>600.00</u> | \$2859.58    |
| Balance on hand at last Report :- |               | <u>38.08</u> |
|                                   |               | \$2897.66    |

DISBURSEMENTS:-

|                                  |               |           |
|----------------------------------|---------------|-----------|
| Caretaker . . . . .              | \$ 241.00     |           |
| Light, Fuel & Water . . . . .    | 400.27        |           |
| Repairs . . . . .                | 527.25        |           |
| Phone . . . . .                  | 49.30         |           |
| Taxes . . . . .                  | 221.56        |           |
| Interest on Mortgage . . . . .   | 156.00        |           |
| Loans, Royal Bank Paid . . . . . | 500.00        |           |
| Magazines . . . . .              | 63.95         |           |
| Cards . . . . .                  | 68.25         |           |
| Papers . . . . .                 | 10.00         |           |
| Wreaths . . . . .                | 25.95         |           |
| Miscellaneous Accts. . . . .     | <u>164.19</u> | 2427.72   |
| Balance in Bank :- - - - -       |               | \$ 469.94 |

A U D I T O R S.

Treasurer.

OUTSTANDING CURRENT LIABILITIES:-

|                                     |               |                 |
|-------------------------------------|---------------|-----------------|
| Town of Cornwall Taxes . . . . .    | \$239.01      |                 |
| Lally Coal & Wood Co., . . . . .    | 100.75        |                 |
| Freeholder . . . . .                | 4.68          |                 |
| Ives Bedding Co., Limited . . . . . | 11.25         |                 |
| Royal Bank - loan . . . . .         | <u>100.00</u> |                 |
|                                     | \$455.69      | 455.69          |
| B A L A N C E :---                  |               | \$ <u>14.25</u> |

In presenting the above report I regret that it is impossible to present a statement of the Assets and Liabilities of your Club, as from the documents and books that were given to me by the relatives of the late Treasurer, Mr. Simpson, there was no record of a proper statement of Assets and Liabilities being presented by him at the last Annual Meeting, and as I have no records from the Treasurer preceding Mr. Simpson, I have no figures to guide me in preparing a full statement of this kind. However, at the time the Auditors were auditing the receipts and disbursements for the current year, they expressed the opinion that such a statement should be prepared in the future and they recommend that the Board of Directors for the coming year give the matter of the proper valuation of your property their consideration, so that some figures can be arrived at to prepare a statement of the Assets and Liabilities in the future.



There is another matter I feel should be given consideration by your Members, and that is the prompt payment of dues. As you will have noticed by the statement of Receipts and disbursements it was necessary for your directors to borrow money from the Bank at various times during the year to meet current expenses. This could have been avoided if dues were paid promptly. I feel sure the Directors for the ensuing year would appreciate if the members would keep this in mind, and when they receive notice that the fees are due let the Treasurer have a cheque promptly.

Another matter that I feel should receive your consideration is the Billiard Room I.O. U's. As you are aware there was considerable trouble some while back with some person or persons breaking open the Cash box and walking away with this revenue, so an I.O. U. system was devised to offset this. I found on taking over the duties of Treasurer in the month of August that there were I.O. U's in the Treasurer's hands running back over a year, and as I personally have had a very busy season on account of our building operations it was impossible for me to give these I.O. U's the attention they should have received. However during the present month I was able to get these straightened out and have been successful in collecting the greater amount of the outstanding ones. Moreover I found on going through these I.O. U's that there were quite a number with no name or amount filled in, no doubt this important point was unintentionally overlooked by the person depositing the slip but at the same time it meant a loss of revenue to your Club. It seems to me that the I.O.U. system in the Billiard room could be eliminated and the Cash Box again used by following this course. Appoint a member as Treasurer who is in almost nightly attendance, and who would see that the Cash Box is emptied several times a week, and if this was done it would eliminate the cost of the I.O. U's and also a great deal of clerical work for your Treasurer, as well as make it easier for the members who play Billiards, as no doubt no member thinks very much of depositing a quarter or so for a game of billiards but when he is presented with an I.O.U. statement amounting to anywhere from \$5.00 to \$15.00 he wonders where and when he spent that amount of money in the game.

... ..  
TREASURER.

IT WAS MOVED BY G.A. Phillips, Seconded by A. Chevrier that the Directors' Report and the Treasurer's Report be adopted.

C A R R I E D.

IT WAS MOVED BY S.M. Gray, Seconded by C.P. DeRochi that the Secretary be instructed to write letters of condolence to the Members of the family of our two deceased members C.W. Young and J.R. Simpson.

C A R R I E D.

IT WAS MOVED BY D. Monroe and Seconded by S.M. Gray that W.R. Young and H.W. Weagant be appointed Scrutineers to count the ballots for the election of Directors.

C A R R I E D.

IT WAS MOVED BY J.E. Snetsinger, Seconded by C.C. Munro that By-Law #12 as amended by the Directors be approved.

C A R R I E D.

The Meeting then proceeded to the election of Directors for the year 1928.

The following gentlemen were declared elected as Directors for the year 1928, viz:-- Messrs. S.M. Gray; G.F. Smith; C.G. Markell; J.G. Harkness and W.A. Parisian.

C A R R I E D.



IT WAS MOVED by R.E. Snetsinger, Seconded by F.G. Robinson that F.H. Gray; J.H. Bonnar; P.J. Lally and A.E. Currie be appointed to act as The Membership Committee for the year 1928.

C A R R I E D.

IT WAS MOVED by T.R. Dunkin, Seconded by R.E. Snetsinger that W.A. Stewart and F.G. Fowler be appointed Auditors for the year 1928.

C A R R I E D.

IT WAS MOVED by R.E. ~~Snetsinger~~ Snetsinger, Seconded by S.M. Gray that a collection be taken up from the members for a Christmas present to the caretaker and his wife.

C A R R I E D.

IT WAS MOVED by R.E. Snetsinger, Seconded by J. Labonne that the Annual Meeting be adjourned.

C A R R I E D.

APPROVED.

SIGNED.

*W. D. Wright*

PRESIDENT

*G. Phillips*

Secretary.





The Directors of the Central

Board on Saturday, December

19

110

The Board, J. B. [unclear],  
and [unclear]

### CARRIED

J. B. [unclear] and [unclear] J. C.

[unclear] J. B. [unclear] elected First Vice-President.

[unclear] J. B. [unclear]

J. C.

### CARRIED

J. C. [unclear] and [unclear]

[unclear] J. C. [unclear] elected Treasurer.

### CARRIED

[unclear] J. B. [unclear] J. C.

[unclear] J. B. [unclear] elected Secretary.

It was [unclear] J. C.

[unclear] [unclear] the [unclear]

[unclear] [unclear] [unclear] [unclear] [unclear] [unclear]

### CARRIED

[unclear] J. C. [unclear] [unclear]

[unclear] [unclear] [unclear] [unclear] J. C.

[unclear] [unclear] [unclear]

[unclear] [unclear] [unclear] [unclear]

if the Insurance carried by the club is

[unclear]

*L. W. [unclear]*  
PRESIDENT

*W. D. [unclear]*

Meeting of the Membership  
Committee of the Cornwall  
Club held on Saturday the  
4th day of February, 1928.

PRESENT:

Messrs. A. E. Currie, F. H. Gray, J. H. Bonar,  
P. J. Lally and the executive of the club.

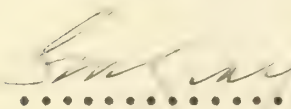
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It was moved by P. J. Lally, Seconded by J. H.  
Bonar that the application of A. A. Stewart be favorably  
passed on and that the Secretary be instructed to post up  
said applicant and notify all members in the usual manner.

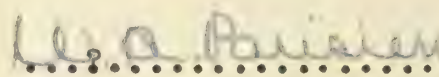
C A R R I E D.

APPROVED

SIGNED

  
.....

President

  
.....

Secretary.



Minutes of the Meeting of  
the Directors of the Cornwall  
Club held in the Directors  
Room on Saturday the 4th  
day of February, 1928.

PRESENT:

Messrs.

S. M. Gray, J. C. Harkness, Geo. F. Smith and  
W. A. Parisien.

The Minutes of the last meeting were read and  
adopted.

The following accounts were passed and the Treasurer  
instructed to issue cheques for same, vitz:--

|                           |            |          |
|---------------------------|------------|----------|
| William Croft & Sons Ltd. | - Cards -  | \$ 30.60 |
| Bell Telephone Company    | -          | 8.35     |
| Smith Hardware Company    | -          | 5.30     |
| King George Hotel         | - Glasses- | 1.80     |

C A R R I E D

APPROVED

*W. A. Parisien*  
.....

President

SIGNED.

*W. A. Parisien*  
.....

Secretary.





Minutes of the Meeting of  
the Directors of the New-  
wall Club held in the Direc-  
tors Room on Saturday March  
1925.

1925

PRESENT:-

Present,

J. G. Harkness, J. G. Harkness, G. F. Smith,  
C. G. Harkell and W. A. Parisien.

The Minutes of the last Meeting were read and  
approved.

IT WAS MOVED by J. G. Harkness and seconded by  
J. G. Harkness that the application for Membership of A. A.  
Stewart having been favorably received and passed on by the  
Membership Committee and no objections having been received  
after the usual notification to all Club Members, that the  
said A. A. Stewart be elected to regular membership in the club.

C A R R I E D

IT WAS MOVED by G. F. Smith and seconded by  
J. G. Harkness that the account of Miss Weber, as rendered,  
be paid.

C A R R I E D

IT WAS MOVED by J. G. Harkness and seconded by  
G. F. Smith that the Insurance policy be renewed with Messrs  
Munro & Cottrell by the Treasurer to bring the total Insurance  
up to \$10,500.00

C A R R I E D

APPROVED

*J. G. Harkness*  
President.

*W. A. Parisien*  
Secretary.

Minutes of the Meeting of  
the DIRECTOR of the Marshall  
Club held at the Directors  
Room on Saturday, April 10th,  
1928

Present: S. M. Gray, J. G. Harkness, J. E. Smith,  
C. G. Markell and W. A. Parisien.

The minutes of the last meeting were read and

IT WAS MOVED by G. F. Smith and Seconded by  
J. E. Smith that the Secretary have the  
Membership list.

CARRIED

IT WAS MOVED by C. G. Markell that a Lawn Mower, Cards and a small Electric Stove

CARRIED

IT WAS MOVED by J. G. Harkness and Seconded by  
S. M. Gray that the Secretary have the steps and veranda painted.

CARRIED

IT WAS MOVED by J. G. Harkness and Seconded by  
S. M. Gray that the Secretary have the steps and veranda painted.

|                    |       |
|--------------------|-------|
| J. E. Lawn         | 2.60  |
| McCill Chairs L td | 5.00  |
| Weber & Co         | 14.00 |

CARRIED

IT WAS MOVED by J. G. Harkness and Seconded by  
S. M. Gray that the Secretary have the steps and veranda painted.  
Member and placed as a Non-Resident Member.

CARRIED

APPROVED

*S. M. Gray*  
Secretary

W. A. Parisien

*W. A. Parisien*



Minutes of the Meeting of  
the Directors of the Corn-  
wall Club held in the  
Directors room on Saturday  
November, 24th,  
1928

PRESENT : -

S. H. Gray, C. L. Markell, W. A. Parisien.

The Minutes of the last meeting were read and  
Approved.

IT WAS MOVED by W. A. Parisien and Seconded by  
C. Markell, that the following accounts be paid.

|                          |        |
|--------------------------|--------|
| National Oil & Supply Co | 132.75 |
| Lally Coal & Wood Co     | 105.50 |
| Munro Coal Co            | 100.75 |
| J. T. Lawn               | 2.05   |
| Munroe & Cottrelle       | 15.00  |
| Smith Hardware Co        | 2.85   |
| Wm Croft & Son           | 45.90  |
| Hall Bros                | 13.75  |
| Scientific American      | 4.00   |
| T. R. Dinkin             | 5.80   |

C A R R I E D

APPROVED

*S. H. Gray*  
.....

President

SIGNED.

*W. A. Parisien*  
.....

Secretary.

Minutes of the Meeting of  
the Membership Committee  
of the Cornwall Club, held  
at London, November 24th  
1928

PRESENT:-

Messrs:-

T. H. Gray, F. J. Lally, A. L. Currie and  
the Executive of the Club.

IT WAS MOVED BY A. L. CURRIE, seconded  
by T. H. Gray, that the applications of J. A. Graham,  
and R. A. Hodgins be favorably past on and that the  
Secretary be instructed to pass all applicants and  
notify all members in the usual manner.

C A R R I E D

APPROVED

*E. M. Gray*  
.....  
President

MINUTES

*W. A. P. P. P.*  
.....  
Secretary.



Minutes of the Membership  
Committee of the Cornwall  
Club, held on Saturday  
December, 15th. 1928

PRESENT:-

Messrs:-

P. J. Lally, J. Bonar, F. A. Gray  
and the Executive of the Club.

IT WAS MOVED by J. G. Harkness, Seconded by  
J. Bonar that the applications for membership of W. E.  
Sparham and R. A. Hodgins having been favorably received  
and past on by the membership committee and no objections  
having been received after the usual notification to all  
club members that the said W. E. Sparham and R. A. Hodgins,  
be elected to regular membership in the club.

C A R R I E D

IT WAS MOVED by P. J. Lally, Seconded by  
J. Bonar, that the application of Neal H. Stewart be favor-  
ably past on and that the Secretary be instructed to post  
up said applicant and notify all members, in the usual manner.

C A R R I E D

APPROVED

*[Signature]*  
.....

President

SIGNED.

*[Signature]*  
.....

Secretary.

Minutes of the Meeting of  
the Directors of the Cornwall  
Club held in the Directors  
Room on Saturday, December  
15th, 1928.

AGENDA:-

Messrs:-

GEO. F. Smith, J. G. Harkness and  
J. A. Christien.

The Minutes of the last Meeting were read  
and approved.

IT WAS MOVED by J. G. Harkness, seconded by  
J. A. Christien that the application of Dr. J. A. Wolfe, for  
monthly membership, be accepted, and he was accordingly,  
duly elected a Monthly Member of the Club.

C A R R I E D

The following accounts were past and the  
Treasurer instructed to issue cheques for same.

|                               |        |
|-------------------------------|--------|
| J. T. Lawn                    | 2.98   |
| Corporation of Cornwall       | 266.72 |
| Bell Telephone Company        | 0.78   |
| National Geographical Society | 4.00   |

C A R R I E D

APPROVED

*J. G. Harkness*  
.....  
President

SIGNED.

*W. A. Christien*  
.....  
Secretary.



Minutes of the Annual  
Meeting of the Members of  
The Cornwall Club, held in  
the Club Parlors on Thursday,  
the 20th day of December  
1 9 2 8

PRESENT:-

Messrs:-

T. R. Dunkin; H. W. Snetsinger; F. J. Fowler;  
T. O. Clark; D. F. Cameron; A. Aldrich;  
F. J. Hall; W. R. Young; Harold Smith;  
G. F. Smith; J. R. Duquette; W. L. G. Snetsinger;  
J. G. Harkness; Tom McGill; J. H. Bonar;  
F. H. Gray; A. E. Currie; Harold Mack;  
Rene Danis; S. G. Davis; A. V. Jackson;  
Ed. Hall; C. C. Munro; Mr. Hodgins;  
Hiram Pitt; J. N. MacPerson; Fred Throsby;  
A. A. Stewart; A. E. Sparham; P. E. Campbell;  
S. H. Gray and W. A. Parisien.

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The Directors report for the year 1928 was  
read as follows:--

Cornwall, Ontario,  
December 20th, 1928.

REPORT OF THE DIRECTORS OF THE CORNWALL  
CLUB FOR THE YEAR 1928 BEING THE EIGHTEENTH  
ANNUAL REPORT SINCE INCORPORATION.

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TO:-

THE MEMBERS OF THE CORNWALL CLUB.

Gentlemen:-

Your Directors beg to submit the following report  
for your information and consideration.

During the year just ended there were held seven  
Directors Meetings, and three Membership Committee Meetings,  
no changes to the club By-Law were considered necessary during  
our term as nothing of great importance had to be dealt with,  
no special meeting of the club members was called for.

Since our last annual report three new members have  
been added to the list of Regular Members and one to our Monthly  
Membership list and two to our Non-Resident List. Unfortunately  
however, death entered our ranks and removed two of our most  
esteemed members in the person of Mr. J. A. Chisholm and Mr.  
Maurice Mulhern. Club members turned out in most creditable





RECEIPTS:-

|                                       |                |
|---------------------------------------|----------------|
| Balance in bank, Dec. 15th, 1927..... | \$469.94       |
| Dues and Membership Fees .....        | \$1317.00      |
| Cards .....                           | 31.00          |
| Billiards .....                       | 44.27          |
| Bridge .....                          | 58.00          |
| Miscellaneous .....                   | 20.50          |
|                                       | <u>1470.77</u> |
|                                       | \$ 1940.71     |

EXPENDITURES:-

|                                 |                |
|---------------------------------|----------------|
| Janitor .....                   | 280.00         |
| Light & WATER.....              | 28.95          |
| Fuel .....                      | 334.60         |
| Taxes - 1927 - .....            | 239.10         |
| Interest on Mortgage .....      | 156.00         |
| Loan Repaid to Royal Bank ..... | 101.00         |
| Magazines & Papers .....        | 68.02          |
| Telephone .....                 | 43.10          |
| Repairs .....                   | 6.00           |
| Miscellaneous .....             | 134.04         |
|                                 | <u>1440.81</u> |
| Balance in Bank ...             | <u>499.90</u>  |
|                                 | \$ 1940.71     |

.....  
TREASURER

IT WAS MOVED BY Rene Danis and Seconded by Harold Smith, that  
the Directors' report and the Treasurer's Report be adopted.

C A R R I E D

IT WAS MOVED BY H. W. Snetsinger and Seconded by J. G. Harkness that the Secretary be instructed to write letters of condolence to the members of the family of our two deceased members, Maurice Mulhern and John A. Whisholm, N.C.

C A R R I E D

IT WAS MOVED BY J. G. Harkness and Seconded by A. E. Carrier that the annual fees of the club be increased to \$25.00 per year.

C A R R I E D

The meeting then proceeded to the election of Directors for the year 1929.

The following gentlemen were declared elected as Directors for the year 1929.

Messrs:-

J. G. Harkness; G. A. Stiles; J. R. Duquette; C. D. Sargent and W. V. Boyd.

C A R R I E D

IT WAS MOVED BY Harold Smith and Seconded by H. W. Snetsinger that F. H. Gray, J. H. Bonar, P. J. Lally and A. E. Carrier be appointed to act as Membership Committee for the year 1929.

C A R R I E D

IT WAS MOVED BY J. G. Harkness and seconded by T. R. Dunkin that W. A. Stewart and F. G. Fowler be appointed auditor for the year 1929.

C A R R I E D

IT WAS MOVED BY S. M. Gray and Seconded by W. A. Parisien that a collection be taken up from the members for a Xmas Present to the Caretaker and his wife.

C A R R I E D

IT WAS MOVED by Harold Smith and Seconded by H. W. Snetsinger that the annual meeting be adjourned.

C A R R I E D.

APPROVED.

SIGNED.

*J. G. Harkness*  
.....  
President

.....  
Secretary.



Meeting of the Directors  
of the Cornwall CLUB held  
in the Directors Room on  
WEDNESDAY JANUARY 9TH  
1929

PRESENT:-

Messrs:- C. D. Sargent, J. R. Duquette, W. V. Boyd,  
J. G. Harkness and G. A. Stiles.

IT WAS MOVED by Mr. G. A. STILES, Seconded by W. V. Boyd that Mr. Harkness be President.

C A R R I E D

IT WAS MOVED by Mr. C. D. Sargent, Seconded by Mr. Duquette that Mr. Stiles be Vice-President.

C A R R I E D

IT WAS MOVED by G. A. Stiles, Seconded by Mr. Duquette that Mr. W. A. Parisien be Secretary and Mr. Clarence G. Markell be Treasurer of the Club.

C A R R I E D

IT WAS MOVED by Mr. G. A. Stiles, Seconded by Mr. C. D. Sargent, that the application of Robert F. Gray as a monthly member be accepted.

C A R R I E D

IT WAS MOVED by Mr. Stiles, Seconded by Mr. Sargent, that the By-laws be amended as follows:-

- (a) To increase the number of regular members to One Hundred.
- (b) To increase the fees of resident members to \$20.00 and non-resident members to \$7.50 per annum.

C A R R I E D

IT WAS MOVED by Mr. Duquette, Seconded by Mr. Stiles, that the President, Mr. Sargent and Mr. Boyd be appointed a Sub-Committee to prepare a report on the re-furnishing of the Club.

C A R R I E D

APPROVED

*J. G. Harkness*  
.....

President

SIGNED.

.....

Secretary.

Minutes of the Directors of the  
Cornwall Club, held in the  
Directors Room on Wednesday,  
Jan 30th, 1929.

PRESENT:-

Messrs. J. G. Harkness, C. D. Sargent, J. R. Duquette,  
W. V. Boyd, G. A. Stiles, C. Markell and W. A. Parisien.

IT WAS MOVED by G. A. Stiles and Seconded by J. R. Duquette that the report of the sub-committee regarding re-furnishing of the club be received, and that the committee be thanked for the splendid report presented, and that the general outline of the report be adopted.

C A R R I E D

IT WAS MOVED by C. D. Sargent and seconded by W. V. Boyd that an order be placed with Weber & Co for Magazines, the same as 1928.

C A R R I E D

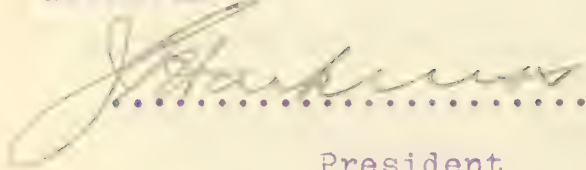
IT WAS MOVED by C. D. Sargent and Seconded by W. V. Boyd that the following accounts be paid.

Ives Bedding Co  
Smith Hardware Co

3.00 PA 131124  
13.65 Sec 131124

C A R R I E D

APPROVED

  
.....

President

SIGNED.

.....

Secretary.



Minutes of a Meeting of the Board  
of Directors of the Cornwall Club,  
held on Friday, March 14th, 1929.

PRESENT: Messrs J. G. Harkness, C. D. Sargeant, J. R. Duquette,  
G. A. Stiles, W. V. Boyd, and C. G. Markell.

The Minutes of the Meetings held on January 9th and  
January 30th were read and approved.

It was moved by G. A. Stiles and seconded by C. D.  
Sargeant that the following accounts be paid.

|                                    |          |                    |
|------------------------------------|----------|--------------------|
| Brunswicke Balke Collender Co..... | \$254.30 | <i>Pa 20/12/29</i> |
| Wm. Croft & Sons,.....             | 45.90    | <i>Pa 20/12/29</i> |
| J. G. Harkness,.....               | 1.69     | <i>Pa 20/12/29</i> |
| Weber & Co.....                    | 56.39    | <i>Pa 20/12/29</i> |
| J. R. Duquette, Paper Towels,..... | 6.10     | <i>Pa 20/12/29</i> |

C A R R I E D.

IT WAS MOVED by G. A. Stiles and seconded by C. D.  
Sargeant that C. G. Markell be Secretary pro-tem.

C A R R I E D.

IT WAS MOVED by G. A. Stiles and seconded by W. V.  
Boyd that the action of the President in dismissing the caretaker,  
Allen Brydges and engaging Mr. and Mrs. Peter Kirkwood at a salary  
of \$40.00 a month, as from March 13th be ratified and confirmed.

C A R R I E D.

It was moved by G. A. Stiles and seconded by J. R.  
Duquette that the Secretary be authorized to summon a Special  
General Meeting of the members for Friday, April 5th, 1929, at 8  
P. M. to receive a report from the Directors on refurnishing  
the Club, and if deemed advisable to adopt the same, and to  
provide ways and means to carry same into effect, and to authorize  
the borrowing of funds not exceeding \$3000.00 to defray the cost  
thereof; and to consider and if deemed advisable to approve the  
following changes in the By-laws made by the Directors:

- (A) Increasing the number of regular members to 100.
- (B) Increasing the Annual Dues for regular members  
to \$20.00, and non-resident members to \$7.50

C A R R I E D.

APPROVED.

SIGNED

.....  
*J. G. Harkness*  
President.

.....  
Secretary.

Minutes of a Meeting of the Board  
of Directors of the Cornwall Club  
held on Friday, March 30th, 1929.

PRESENT:- J. G. Harkness, C. D. Sargeant, J. R. Duquette,  
G. A. Stiles, W. V. Boyd, C. G. Markell.

IT WAS MOVED by G. A. Stiles and seconded by J. R. Duquette that the applications of Dr. J. A. McGuire, Dr. Crewson, and Mr. Mathews be favorably passed on and that the Secretary be instructed to post up said Applicants and notify all members in the usual manner.

C A R R I E D.

The President read a list of articles needed by the caretaker and it was decided to purchase same from Hall Bros.

IT WAS MOVED by W. V. Boyd and seconded by C. D. Sargeant that a Billiard Tournament be held, and A. A. Stewart, F. J. Hall and Donald F. Cameron were appointed to act as the Handicap Committee, with Mr. Stewart as Chairman. The Entry fee for this Tournament to be 25 cents.

C A R R I E D.

  
President.

.....  
Secretary.



Minutes of a Special General Meeting of the members of the Cornwall Club held in the Club Parlors on Friday, April 5th, 1929.

PRESENT:- J. G. Harkness; G. A. Stiles; C. D. Sargent; J. R. Duquette, W. V. Boyd; C. G. Markell; F. J. Fowler; F. J. Hall; P. J. Lally; A. W. Jackson; H. G. Pitt; S. F. Duncan; Roy Bingley; B. Eastwood; T. E. Pete-piece; D. F. Cameron; H. W. Snetsinger; A. A. Stewart; W. R. Young; J. M. Tobin; J. H. Bonar; H. C. F. Poste; E. Hall; T. McGill; A. E. Currie; W. A. Stewart; C. C. Munro; S. G. Davis; W. L. G. Snetsinger:

The report of the Directors submitting the following suggestions with estimates of cost, for the refurnishing of the Club Rooms, was read by Mr. Sargent:-

BASEMENT. Concrete floor throughout.

COAT ROOM Cover floor with linoleum or cork carpet and paint burlap on walls two coats. All in approved colors.

FRONT HALL Cover floor with same material and colour as coat room.

MAIN ROOM: New rug on floor 13' X 21'. Remove all present furniture, except Gramophone, and purchase and place the following:- 2 Settees upholstered in leather-one large size and one medium; 6 Easy Chairs upholstered in leather; 4 small round tables for ash trays, matches, etc; 3 floor lamps with parchment shades; 1 Walnut Magazine table, long narrow at back of settee in front of fire place; 2 End tables for same Settee; 3 Pair of velour Portieres for Arches; 1 Pair Velour Portieres for wash room door; 3 pairs of Curtains for Windows complete with tie-backs: Ash Trays, Match boxes, etc.; Install one Indirect Electric Lighting Fixture and remove three fixtures now hanging from Ceiling. It may be necessary to have about six additional light outlets.

READING ROOM: Remove present furniture, except centre table and bookcase, and substitute five easy chairs, upholstered in leather. Remove magazine rack from west wall and repaper room. Consider advisability of removing present beaver board ceiling and substituting false beams and panels in Red Birch, or same ~~xxxx~~ wood as inside finish of rooms; 3 pairs of Velour Curtains for Windows; 1 pair of Velour Curtains for back door:

BRIDGE ROOM: Remove present tables and writing desk. Cover two tables in main room with billiard table cloth for use as card tables in this room. Recover present card tables. Repair and retain all good style chairs in this room; 3 pair of Velour Curtains for Windows; Install two indirect lighting fixtures and remove two fixtures now hanging from ceiling.

WASH ROOM. Beaver Board or Gyproc Ceiling in Urinal; Put larger waste pipe from Urinal and cover floor with tile set in concrete: Cover floor of outside wash room with linoleum and and place electric flat in place of old gas flat;

We further suggest that an arch-way be cut at the foot of the stairs to permit entrance to the Reading Room without having to go through the main Lounge Room. As it is at present there is a regular thoroughfare through this main Lounge Room on the way to the Reading Room, with the result that our rugs are all tracked up throughout a narrow strip near the edge. This archway would relieve this traffic, and we think make a better condition in the main Lounge Room.

BILLIARD ROOM. Provide new cushionps for south Bailliard table and recover both Billiard tables. Put cues and balls in good condition:

GENERAL: Put new Green Tontine shades on all windows throughout Building. Twenty in all.



We suggest purchasing a new rug for the main room as specified, shorten the present rug in this room and utilize it in Bridge Room, and make rug for Reading Room out of best parts of rugs at present in Bridge and Reading rooms. Have all these rugs thoroughly cleaned and remade by a reliable firm in Montreal. Club Rooms to be thoroughly cleaned throughout before new furniture is installed.

We estimate that the above can be carried out complete (not including beam ceiling in Reading Room) for the sum of \$2500.00 approximately, and recommend that the above sum be borrowed to cover the expense of these improvements.

Your Directors consulted an official of the T. Eaton Co. Ltd., Montreal, and received from him an estimate of cost for furnishings.

Your Directors also suggest that, if and when the Club Rooms are refurnished, a Caretaker with wife be engaged to look after the Building, it being understood that the wife will attend to the daily cleaning of the Rooms:

Since this report was drafted the Directors have made this change with regard to old furniture removed, we recommend that any portion which cannot be made use of in other rooms in the Club be disposed of at Public Auction.

All of which is respectfully submitted.

IT WAS MOVED by W. V. Boyd and seconded by G. A. Stiles that report as read by Mr. Sargent be adopted.

C A R R I E D

IT WAS MOVED by A. E. Currie and seconded by A. E. Hall that the Membership By-Law be amended increasing the members to one hundred.

C A R R I E D

IT WAS MOVED by J. H. Bonar and seconded by W. V. Boyd that the Membership Fees By-Law be amended increasing the Annual Dues of regular members to Twenty Dollars and of non-resident members to Seven and 50/100 Dollars.

C A R R I E D.

IT WAS MOVED by G. A. Stiles and seconded by C. D. Sargent that the Directors be and they are hereby authorized to borrow on security of Club premises a sum not exceeding Five Thousand Dollars to pay off the existing Mortgage and provide funds for improvements.

C A R R I E D.

IT WAS MOVED by P. J. Lally and seconded by A. E. Currie that the Meeting adjourn.

C A R R I E D

APPROVED

Signed.

*J. H. Bonar*  
.....  
President.

.....  
~~President.~~  
Secretary.



Minutes of a Meeting of the Board  
of Directors of the Cornwall Club  
held on Thursday, June 6th, 1929.

Present: J. G. Harkness, Geo. A. Stiles, C. D. Sargeant,  
J. R. Duquette, W. V. Boyd, I. J. MacCall.

The President reported two applications for non-  
resident membership, David Thompson and John McEwen of  
Toronto.

IT WAS MOVED by J. R. Duquette and seconded by J. R.  
Duquette that the applications be accepted and both applicants  
be admitted to non-resident membership.

C A R R I E D

IT WAS MOVED by C. D. Sargeant and seconded by  
George A. Stiles that the following accounts be paid:

|                                  |        |              |
|----------------------------------|--------|--------------|
| Weber & Co.,.....                | 19.00  | PA June 129  |
| Brunswicke-Balke Collender Co... | 5.80   |              |
| Canadian Cottons.....            | 6.75   | See 7 Dec 29 |
| C. W. Kyte,.....                 | 2.55   | do           |
| Atchison & Co. Limited.....      | 1.25   |              |
| Hall Bros.....                   |        | See 7 Dec 29 |
| Smith Hardware Co.....           | 7.70   |              |
| The Postmaster.....              | 8.00   | PA 7 Dec 29  |
| Estate R. Snetsinger.....        | 156.00 | PA Nov 29    |
| J. G. Harkness.....              | 1.80   | PA 2 Dec 29  |

C A R R I E D

IT WAS MOVED by George A. Stiles and seconded  
by J. R. Duquette that a Committee composed of the President,  
W. V. Boyd and C. D. Sargeant be appointed with authority  
to proceed to carry out the scheme of improvement and re-  
furnishing authorized by special meeting of the Club.

C A R R I E D

APPROVED

*J. G. Harkness*  
President.

SIGNED

.....  
Secretary.

Minutes of a Meeting of the Board  
of Directors of the Cornwall Club,  
held in the Director's Room on  
Thursday, September 12th, 1929.

PRESENT:- J. G. Harkness, C. D. Sargent, G. A. Stiles, W. V.  
Boyd, J. H. Bonar, C. G. Markell;

The Minutes of the Meetings of the Board of Directors held on March 14th, March 30th and June 6th, were read and approved.

IT WAS MOVED by George A Stiles and seconded by W. V. Boyd that the committee in charge of repairs be authorized to paint the exterior woodwork, and repair the roof if necessary, and that the action of the committee in extending the partition and redecorating the main room be ratified.

C A R R I E D.

IT WAS MOVED by George A Stiles and seconded by C. D. Sargent that the following accounts be paid:

Whittaker Bros.,.....\$25.00 *PAID*

C A R R I E D.

Approved.

Signed

*J. G. Harkness*  
.....  
President.

.....  
Secretary



Minutes of a Meeting of the Board  
of Directors of the Cornwall Club,  
held in the Director's Room on  
Wednesday, November 6th, 1929.

PRESENT:- J. G. Harkness, W. V. Boyd, J. R. Duquette,  
C. D. Sargent, and George A Stiles.

IT WAS MOVED by J. R. Duquette and seconded by  
C. D. Sargent that the resignation of C. G. Markell as Secretary-  
Treasurer be accepted, that the thanks of the Club be tendered to  
him, and that Mr. Angus A Stewart be appointed Secretary-Treas-  
urer in his stead.

C A R R I E D.

APPROVED

SIGNED.

*J. G. Harkness*  
.....  
President

.....  
Secretary.

Minutes of a Meeting of the Membership Committee of the Cornwall Club held in the Director's Room on Wednesday, November 6th, 1929.

PRESENT:- J. G. Harkness, W. V. Boyd, J. R. Duquette, C. D. Sargent, G. A. Stiles, A. E. Currie, P. J. Lally, and F. H. Gray;

Applications for Membership were received from W. L. Benson and Judge F. T. Costello.

IT WAS MOVED by A. E. Currie and seconded by W. V. Boyd that the applications of W. L. Benson, and Judge Costello be favorable entertained and the Secretary instructed to send out the usual notices.

C. A R R I E D.

APPROVED.

SIGNED.

*J. G. Harkness*  
.....  
President.

.....  
Secretary.





BY-LAW

BE IT ENACTED a By-law of the Cornwall Club ~~Limited~~  
a body corporate existing under the Laws of the Province  
of Ontario and it is hereby enacted as follows:

(a) It shall and may be lawful for the President and  
Secretary-Treasurer of the Cornwall Club ~~Limited~~, to  
execute a mortgage on the property owned by the Club  
being part of lot number thirteen on the south side of  
Second Street in the Town of Cornwall to Mrs. Eveleen  
B. Duquette of the Town of Cornwall in the County of  
Stormont, Married woman, for the sum of five thousand  
dollars for five years, with interest at six and one-half  
percentum per annum, payable half-yearly.

(b) The President and Secretary Treasurer of the said  
Cornwall Club ~~Limited~~ are hereby authorized and empowered  
to execute under their hands and the Corporate Seal of  
the said Club, the mortgage in the preceding paragraph  
hereof, referred to.

PASSED, SIGNED AND ENACTED by the Directors of  
the Club at a special meeting held for the purpose,  
this 5<sup>th</sup> day of December A.D. 1929, All present  
and concurred.

A. A. Stewart  
Secretary - Treasurer

J. G. Harkness  
President



Minutes of a Meeting of the Board  
of Directors of the Cornwell Club  
held in the Director's Room on  
5th December, 1929.

PRESENT:- J. G. Harkness, J. R. Duquette, Geo. A. Stiles C. D.  
Sargent, A. A. Stewart;

The Minutes of the previous Meeting were read and  
confirmed.

IT WAS MOVED by Mr. G. A. Stiles and seconded by  
Mr. C. D. Sargent that the following By-Law (see Page 183-A)  
be enacted by Directors.

C A R R I E D

The Meeting then adjourned.

APPROVED.

*J. G. Harkness*  
.....  
President.

*A. A. Stewart*  
.....  
Secretary-Treasurer.

Minutes of a Meeting of the Board of Directors of the Cornwall Club held in the Director's Room on 7 December, 1929.

PRESENT:- J.G. Harkness, C. D. Sargent, W. V. Boyd, J.R. Duquette, A. A. Stewart.

IT WAS MOVED by Mr. C. D. Sargent and seconded by Mr. J. R. Duquette that the following Accounts be paid.

CARRIED

CURRENT EXPENSES

|                                   |        |       |
|-----------------------------------|--------|-------|
| Town of Cornwall.....             | 290.33 |       |
| Lally Coal & Wood Co.....         | 129.68 |       |
| Lawn, J.T.....                    | 8.25   |       |
| Canadian Cottons Ltd.....         | 9.26   |       |
| Hall Bros.....                    | 73.70  |       |
| Monroe & Cottrell.....            | 105.00 |       |
| Yates & Co.....                   | 12.10  |       |
| Bingley & Son.....                | 6.50   |       |
| Brunswick-Balke Collender Co..... | 130.00 |       |
| Dunkin, T.R.....                  | 5.80   |       |
| Kyte, C.W.....                    | 2.55   |       |
| Postage .....                     | 2.08   |       |
| Smith Hardware Co.....            | 23.89  |       |
| Stormont Electric Light.....      | 14.23  |       |
| Whittaker Bros.....               | 25.00  |       |
| Ives Bedding Co. Ltd.....         | 3.00   |       |
| Chevrier Bros.....                | 4.20   |       |
| Bell Telephone Co.....            | 12.15  |       |
| Whittaker Bros.....               | 15.00  |       |
| Harkness J.G.....                 | 12.00  |       |
| Magwood, P.....                   | 1.50   | 546.2 |
| Duquette J.R.....                 | 6.10   |       |

REPAIRS

|                                |          |         |
|--------------------------------|----------|---------|
| Eaton, T. Co. Ltd.....         | 2,056.45 |         |
| Atchison & Co.....             | 352.16   |         |
| Jerome & Son, Alex.....        | 242.83   |         |
| Phillips, G.R.....             | 92.50    |         |
| Cornwall Electric Service..... | 34.32    |         |
| Sargent, C.D.....              | 1.50     |         |
| Ives Bedding Co. Ltd.....      | 66.64    | 2,846.0 |

IT WAS MOVED by Mr. W. V. Boyd and seconded by Mr. J. R. Duquette that sale of old furniture be approved.

CARRIED

IT WAS MOVED by Mr. W. V. Boyd and seconded by Mr. C. D. Sargent that the applications for membership received from Judge Costello and Mr. W.L. Benson be accepted and these gentlemen notified. Membership Committee confirm action of Directors.

CARRIED

The Meeting then adjourned.

APPROVED

*J. Harkness*  
.....  
President.

*A. A. Stewart*  
.....  
Secretary-Treasurer.



Treasurer's report of receipts and expenditures for  
year ending 20th December 1929.

RECEIPTS

|                             |          |                   |
|-----------------------------|----------|-------------------|
| Cash in Bank 20th Dec. 1928 |          | \$499.90          |
| dues (75) 1929              | \$1,500. |                   |
| do (2) 1928                 | 30.      |                   |
| do (1) monthly 1929         | 24.      |                   |
| do (13) out of Town 1929    | 97.      |                   |
| do (1) do 1928              | 5. —     |                   |
| Entrance Fees (4) 1929      | 100.     |                   |
| cards                       | 42.25    |                   |
| billiards                   | 116.85   |                   |
| bridge                      | 60.40    |                   |
| miscellaneous               | 1.85     | 1,977.55          |
|                             |          | <u>\$2,477.25</u> |

EXPENDITURES

|                             |        |                   |
|-----------------------------|--------|-------------------|
| Sanitor                     | 413.23 |                   |
| light                       | 106.13 |                   |
| water                       | 13.05  |                   |
| fuel                        | 230.43 |                   |
| taxes 1928                  | 266.73 |                   |
| do 1929                     | 200.33 |                   |
| Interest on Mortgage        | 156.00 |                   |
| Interest to Bank            | 3.75   |                   |
| Newspapers & Periodicals    | 79.94  |                   |
| Telephone                   | 58.68  |                   |
| Repairs (Club)              | 73.14  |                   |
| Repairs (Billiard Tables)   | 273.70 |                   |
| Fire Insurance              | 105.   |                   |
| Postage                     | 2.08   |                   |
| Lowerys                     | 40.    |                   |
| Miscellaneous               | 213.73 | 2,330.92          |
| Cash in Bank 20th Dec. 1929 |        | 146.33            |
|                             |        | <u>\$2,477.25</u> |

*W.A. Stewart*

Treasurer.

Audited and found correct  
Ornwall, Ont. 20th Dec. 1929.

*W.A. Stewart*  
W.A. Stewart.

Auditors.

*F.C. Fowler*  
F.C. Fowler.

## The Cornwall Club

20th December, 1929.

ASSETS

|                              |                    |
|------------------------------|--------------------|
| Cash on hand                 | \$146.33           |
| Accounts receivable          | 65.                |
| Dues 1927-1 member           | 15.                |
| " 1928-5 Members             | 75.                |
| " 1928-9 members             | 180.               |
| " 1929-4 out of Town members | 30.                |
| Club property                | 10,000.            |
| Furniture                    | 4,000.             |
|                              | <u>\$14,511.33</u> |

Billiard I.O.U'S.  
to be settled.

Fire Insurance

|           |               |
|-----------|---------------|
| Buildings | \$10,500.     |
| Furniture | <u>3,500.</u> |

LIABILITIES

|                               |                    |
|-------------------------------|--------------------|
| T. Eaton Co. Ltd.             | \$2,056.45         |
| Alex Jerome & Son             | 242.83             |
| Freight                       | 1.50               |
| G.R. Phillips                 | 92.50              |
| D.A. Eamer                    | 15.39              |
| Cornwall Electric Service     | 21.36              |
| do                            | 12.94              |
| Atchison & Co. Ltd.           | 353.89             |
| do                            | 61.54              |
| Mortgage and interest to date | <u>2,595.</u>      |
|                               | \$5,453.42         |
| Surplus                       | <u>9,057.91</u>    |
|                               | <u>\$14,511.33</u> |

MEMORANDUM

|                                    |      |    |
|------------------------------------|------|----|
| Number of members in good standing | Reg. | 76 |
| " " " " " out of Town              |      | 13 |
| " " " resigned during year         |      | 7  |
| " " " died during year             |      | 2  |
| " " " in arrears for 1929          |      | 9  |



Minutes of the Annual  
Meeting of the Members of  
The Cornwall Club, held in  
the Club Parlors on Friday,  
the 20th day of December  
1929.

PRESENT:-

Messrs:-

|                   |                |                 |
|-------------------|----------------|-----------------|
| F.H. Gray         | F.G. Robertson | R.E. Snetsinger |
| W.L.G. Snetsinger | P.J. Lally     | G.A. Stiles     |
| Donald Cameron    | W.A. Parisien  | C.D. Sargent    |
| H.W. Snetsinger   | J.C. Harkness  | C.C. Munro      |
| F.G. Fowler       | T.O. Clark     | W.L. Benson     |
| H. Pitts          | Russell Denis  | J.R. Duquette   |
| T.R. Dunkin       | A.A. Stewart   | H.F. Poste      |
| H.V. Boyd         | A. Aldrich     | P.E. Campbell   |
| H.J. Mack         |                |                 |

The Directors report for the year 1929 was  
read as follows:--

Cornwall, Ontario  
December 20th, 1929.

REPORT OF THE DIRECTORS OF THE CORNWALL  
CLUB FOR THE YEAR 1929 BEING THE NINETEENTH  
ANNUAL REPORT SINCE INCORPORATION.

0+-

THE MEMBERS OF THE CORNWALL CLUB.

Gentlemen:-

Your directors submit the following report for your in-  
formation and consideration.

Your directors were authorized at a special meeting of  
the members of the Club called for that purpose to make considerable  
repairs to the Club and to refurnish it. This had become necessary  
because nothing had been spent on the Club for some time and the  
furniture had become badly worn and out of repair and the Billiard tables  
were in such shape that they were not fit to play on. Your directors  
have spent a good deal of time and thought on the work of repairing and  
refurnishing and the results of their efforts are apparent to you to-  
night. We trust they meet with your approval.

At the last annual meeting the Club dues were increased to  
Twenty Dollars a year. For that reason or for some other, no doubt

good reason, a number of the members have seen fit to resign which we regret very much. The annual fee of Twenty Dollars is surely a moderate fee for a Club equipped as this one is and we think it is very low compared to the average membership fee of other Clubs equipped as this one is.

The Treasurer's financial statement will show the receipts and expenditures for the current year leaving a balance on hand at the present time of \$146.33. Our Assets and Liabilities are (see Page 186).

Your directors have arranged to borrow Five thousand Dollars from Mrs. Duquette to pay off the Mortgage to Mr. R.E. Snetsinger, the balance to be applied so far as it will go on the cost of the repairs and refurnishings. We ask your approval of the By-Law authorizing this loan. This will leave a balance of \$353.42 still to be provided for but if the members who are in arrears would pay up their dues those, with the cash balance on hand would more than meet the balance to be provided for.

All of which is submitted for your consideration.

*J. H. Bonar*  
.....  
President

*A. A. Stewart*  
.....  
Secretary

Minutes of the last annual meeting and Special General Meeting held on 5th April 1929 were read and confirmed.

The president in addition to his written report made special reference to the loss sustained by the Club through the death of Judge O'Reilly and Dr. Knight, also of the departure from Cornwall of Mr. A.E. Currie and Mr. J.H. Bonar.

The Club members are indebted to Mr. C.D. Sargent and Mr. W.V. Boyd for looking after the refurnishing of the Club.

It was moved by Mr. W.V. Boyd and seconded by Mr. P.B. Gray and carried that the President's report be adopted.

It was moved by Mr. A.A. Stewart and seconded by P.J. Lally and carried that the Treasurer's report be accepted as read.

Mr. G.W. Stiles then read the By-Law (See Page 185-1) and on a motion by Mr. Stiles seconded by Mr. W.A. Parisien the By-Law was approved by all present.



It was moved by Mr. G.A. Stiles and seconded by F.G.

Robinson and carried unanimously by a standing vote of all present that the Secretary be instructed to write letters of condolence to Mrs. O'Reilly and Mrs. Knight.

Mr. Stiles spoke at length of the sterling qualities of the late Judge O'Reilly and Dr. Knight.

The Meeting then proceeded to elect Directors for 1930 and Messrs. F.G. Robinson and W.L.G. Snetsinger were appointed scrutineers.

It was moved by Mr. F.H. Gray and seconded by that Mr. F.G. Robinson cast our ballot for the re-election of Messrs. J.G. Harkness, G.A. Stiles, J.R. Duquette, C.D. Sargent, W.V. Boyd, as directors for the year 1930. Carried.

It was moved by Mr. G.A. Stiles and seconded by Mr. C.D. Sargent that Mr. F.H. Gray, Dr. H.J. Mack, Mr. <sup>Rene</sup> ~~Robinson~~ Denis and Mr. P.J. Lally be appointed to act as membership committee for the year 1930. Carried.

It was moved by Mr. H.W. Snetsinger and seconded by Mr. Edolphe Denis and carried that Mr. F.G. Fowler and Mr. W.A. Stewart be appointed auditors for the year 1930.

It was moved by Mr. G.A. Stiles and seconded by Mr. P.J. Lally that a collection be taken up from the members present for a Christmas present for the Caretaker and his Wife. Carried. (\$22.50)

It was moved by Mr. G.A. Stiles and seconded by Mr. P.J. Lally that the meeting adjourn. Carried.

APPROVED

*J.G. Harkness*  
.....  
President.

*W.A. Stewart*  
.....  
Secretary-Treasurer.

Meeting of the Directors  
of the Cornwall Club held  
in the Director's Room on  
Friday 20th December 1929.

PRESENT:-

Honors. J.G. Harkness (Chairman) W.V. Boyd,  
J.R. Duquette, C.D. Sargent, C.A. Stiles and  
A.A. Stewart, Secretary-Treasurer.

Minutes of the two previous meetings were read and confirmed.

The president's report, on behalf of the directors to be read at the annual meeting was approved.

The treasurer's report was also read and approved.

The meeting was then adjourned till after the annual meeting.

---

Continuing the above meeting it was moved by Mr. C.D. Sargent and seconded by Mr. W.V. Boyd that Mr. J.G. Harkness be president for the year 1930. Carried.

It was moved by Mr. C.A. Stiles and seconded by Mr. J.R. Duquette that Mr. W.V. Boyd be Vice-President for the year 1930. Carried.

It was moved by Mr. J.R. Duquette and seconded by Mr. W.V. Boyd that Mr. A.A. Stewart be Secretary-Treasurer for the year 1930. Carried.

Mr. Stewart suggested the appointment of a House Committee. While all concurred the actual appointment was left in abeyance meantime, in order that the matter of members to be selected be given consideration.

Mr. W.V. Boyd and Mr. A.A. Stewart were instructed to look into the question of renewing subscriptions for news papers and periodicals.

The meeting then adjourned.

APPROVED

*J.G. Harkness*  
.....  
President.

*A.A. Stewart*  
.....  
Secretary-Treasurer



The Cornwall Club  
Cornwall,  
Ont.

Twenty-sixth,  
December,  
1929.

Dear Mrs. O'Reilly,

At a largely attended annual meeting of the Club on the 20th instant, reference was made in the Report of the Directors and also in the address of the President Mr. J.C. Harkness, K.C. to the great loss sustained by the Club, during the year, through the death of His Honor Judge O'Reilly.

Afterwards a motion was carried by a standing vote instructing me to convey to you and your sons the deep sympathy of the Club members in your bereavement.

The mover and seconder of the Resolution referred at length to the many public and private virtues of the late County Judge, and particularly emphasized his services to this Institution of which he was for many years the President and to whose welfare he had ever actively contributed.

His career as a Barrister and a Judge, as a citizen, and as a public-spirited member of the community evoked a warm tribute.

It will be a consolation to you, I know, to feel that in your loss so many friends of the late Judge O'Reilly, are feeling his removal keenly and seeking to help you to bear your sorrow.

Yours faithfully,

*A. H. Harkness*  
Secretary.

Dear Mrs. Knight,

At a largely attended annual meeting of the Club on the 20th instant, reference was made in the Report of the Directors and also in the address of the President Mr. J.C. Harkness, K.C. to the great loss sustained by the Club, through the sudden death of Dr. Knight.

Afterwards a motion was carried by a standing vote instructing me to convey to you and your family the deep sympathy of the Club members with you in your bereavement.

The mover and seconder of the Resolution referred at length to the many public and private virtues of the late Dr. Knight, and particularly emphasized his services to this

Institution of which he was a past President and to whose welfare he had ever actively contributed.

In his Profession, as a citizen, and as a public-spirited member of the community, evoked a warm tribute.

It will be a consolation to you, I know, to feel that in your loss, so many friends of the late Dr. Knight, are feeling his removal keenly and seeking to help you to bear your sorrow.

Yours faithfully,

*A. H. Harkness*  
Secretary.

14 Pine Hill Rd.,

Toronto 236. 30/30

Dear Mr. Stewart,

My mother has asked me to acknowledge your letter of December Twentieth, and to tek you how much she, my brother and myself appreciate your kindness, and that of the other members of the Cornwall Club.

As you say the Club was one of Dad's greatest interests, and it is comforting to know that he was so highly thought of there.

Very sincerely yours,

Joe. Knightly.

A.A. Stewart Esq.  
Sec'y. The Cornwall Club,  
Cornwall, Ont.

Secretary of  
Cornwall Club.

Dear Mr. Stewart,

Your letter expressing the sympathy and sentiments of the members of the Cornwall Club was a source of great consolation to me. It lessened the sorrow to know that others are sharing it with us. Dr. Knight enjoyed his long association with you all, and spoke several times during his last illness of the many friends who were solicitous of his welfare.

I trust that I shall have wisdom and strength for the task which is before me - That of instilling in the hearts of our children the principles for which their father was esteemed by those who knew him best.

"Till with the Dawn those Angel Faces smile  
which we have loved long since and lost a while"

Sincerely,

Joseph Knight.

Cornwall  
Jan. 10th  
1930.



Minutes of the Meeting of  
the Directors of the Cornwall  
Club held in the Director's  
Room on 5th February 1930.

PRESENT

Messrs:

J.C. Harkness, W.V. Boyd C.I., Stiles C. D. Sargent

The minutes of last meeting were read and approved.

It was moved by Mr. C.A. Stiles and seconded by Mr. W.V.

Boyd carried that the following accounts be paid:-

|                                  |                 |
|----------------------------------|-----------------|
| Peter Kirkwood                   | \$40.55         |
| Ivan Didding Co. Ltd.            | 5.00            |
| Stormont Electric Light & P. Co. | 6.90            |
| Water - 2½ years                 | 14.50           |
| Prov. Sec'y.                     | 2.10            |
| Postage                          | .50             |
| D.A. Egner                       | 10.30           |
| Weber & Co.                      | 50.40           |
| Duchaux Frere.                   | 4.25            |
| Eaton Co.                        | 15.00           |
| Hermiston & Comrie               | 1.00            |
| C.H. Phillips                    | .75             |
| J.T. Lawn                        | 1.20            |
| Hill Bros.                       | 6.45            |
| Manro Coal Co.                   | 75.20           |
| Bell Telephone                   | 4.05            |
| D.A. Egner                       | 6.00            |
| Lally Coal & Wood Co.            | 24.08           |
| Peter Kirkwood                   | 41.15           |
| Smith Hardware Co.               | 1.35            |
| McGill Chairs Ltd.               | 2.40            |
| Cornwall Electric Service        | 1.10            |
| Express and freight              | 2.71            |
| Alex Jerome & Son                | 58.80           |
| Branswick Balgo Collender Co.    | 14.00           |
| Whittaker Bros.                  | 15.00           |
| Cornwall Steamers                | 12.35           |
| Freight and cartage              | 2.77            |
|                                  | <u>\$425.25</u> |

It was moved by Mr. C.D. Sargent, seconded by Mr. W.V. Boyd that Mr. J.A. Phillips be reinstated on payment of \$25. Carried.

It was moved by Mr. C.A. Stiles and seconded by Mr. C.D. Sargent and carried that the Bank Account be transferred from The Royal Bank of Canada to the Bank of Montreal. Carried.

It was left to Messrs. Stiles and Stewart to name a billiard committee and report at next meeting.

On motion of Mr. W.V. Boyd, seconded by Mr. C.D. Sargent the meeting adjourned.

*J. Harkness*  
President

*W. V. Boyd*  
Secretary-Treasurer

Minutes of a meeting of the  
Membership Committee of the  
Cornwall Club held in the  
Director's Room on Tuesday,  
March 25th 1930.

PRESENT:- P.J. Lally, Dr. Mack, Fred Gray, Rene Danis.

Application for membership was from Mr. George E.  
Brennan.

It was moved by Dr. Mack and seconded by Rene Danis  
that the application of Mr. G.E. Brennan be favourably entertain-  
ed, and the Secretary was instructed to sent out the usual  
notice. Carried.

*J.G. Harkness*  
.....  
President.

*A.A. Stewart*  
.....  
Secretary.

Minutes of a meeting of the  
Membership Committee of the  
Cornwall Club held in the  
Director's Room on  
12th April 1930.

Messrs.  
PRESENT:- J.G. Harkness, W.V. Boyd, C.D. Sargent, G.A. Stiles,  
A.A. Stewart, Dr. Mack, Rene Danis F.H. Gray.

The Minutes of last meeting were read and approved.

Moved by Mr. C.D. Sargent, seconded by Mr. W.V. Boyd  
that Mr. G.E. Brennan's application be accepted, there being no  
objections. Carried.

*J.G. Harkness*  
.....  
President.

*A.A. Stewart*  
.....  
Secretary.

Minutes of meeting of the  
Directors of the Cornwall  
Club held in the Director's  
Room on the 12th April 1930.

PRESENT:- Messrs. J.G. Harkness, W.V. Boyd, C.D. Sargent, G.A.  
Stiles, A.A. Stewart.

The Minutes of last Director's meeting were read and  
approved.

Moved by Mr. W.V. Boyd, seconded by Mr. C.D. Sargent  
that the following accounts paid by the Treasurer be approved.  
Carried.



|                                      |          |
|--------------------------------------|----------|
| Stormont Electric, Light & Power Co. | \$6.65   |
| Postage & Revenue Stamps             | 2.28     |
| The Bell Telephone Co.               | 4.05     |
| Peter Kirkwood                       | 40.00    |
| The Copp Clark Co.                   | 45.90    |
| Hall Bros.                           | 4.25     |
| Munro Coal Co.                       | 89.76    |
| Stormont Electric, Light & Power Co. | 10.85    |
| Chevrier Bros.                       | 14.40    |
| The Bell Telephone Co.               | 4.05     |
| Cornwall Electric Service Co.        | 9.50     |
| Peter Kirkwood                       | 40.00    |
| Keys for Cue Lockers                 | 1.45     |
| Express on Cards                     | 95       |
| Express on Billiard Supplies         | 95       |
| Postage                              | 1.92     |
| Stormont Electric, Light & Power Co. | 7.85     |
| Atchison & Co. Ltd.                  | 61.54    |
| Brunswick-Balke Collander Co.        | 116.00   |
| J.T. Lawn                            | 1.10     |
| Postmaster                           | 8.00     |
| Munro Coal Co.                       | 52.24    |
| Bell Telephone Co.                   | 4.05     |
| Smith Hardware                       | .20      |
|                                      | <hr/>    |
|                                      | \$527.94 |

Moved by G.A. Stiles, seconded by C.D. Sargent that the Meeting adjourn.

.....  
J.G. Harkness  
.....  
President.

.....  
A.A. Stewart  
.....  
Secretary.

Minutes of a Meeting of the  
Membership Committee of the  
Cornwall Club held in the  
Director's Room on 26th  
November 1930.

Present :- P.J. Lally, Fred Gray, J.G. Harkness C.D. Sargent.

Application for membership was from Mr. Lionel  
Chevrier.

It was moved by Mr. Fred Gray, seconded by Mr.  
P.J. Lally that the application of Mr. Lionel Chevrier be  
favourably entertained and the Secretary was instructed to send  
out the usual notices. Carried.

.....  
J.G. Harkness  
.....  
President.

.....  
A.A. Stewart  
.....  
Secretary.

Minutes of a Meeting of the  
Directors of the Cornwall  
Club held in the Director's  
Room on the 3rd Dec. 1930.

Present: - J.G. Harkness, C.D. Sargent, Geo. A. Stiles  
A.A. Stewart.

The minutes of last Director's meeting were read  
and approved.

The following members have tendered their resignation  
E. H. Liddell, Jos. Labonne.

Moved by Mr. Sargent and seconded by Mr. Stiles that the President sign form L.F. 22 of the Bank of Montreal, authorizing the Treasurer, A.A. Stewart, to draw accept sign and make all or any Bills of Exchange, Promissory Notes, Cheques etc., on behalf of the Club. *Carroll*

The following Accounts paid by the Treasurer were approved on motion by Mr. Sargent, seconded by Mr. Stiles:-

|                                        |                   |
|----------------------------------------|-------------------|
| 21 Cornwall Standard                   | \$ 6.12           |
| 22 Whittaker Bros.                     | 10.00             |
| 23 Peter Kirkwood                      | 40.00             |
| 24 Atchison & Co.                      | .50               |
| 25 W.A. Gadbois                        | 3.00              |
| 26 Stormont Elect. Light & Power Co.   | 6.65              |
| 27 Weber & Co.                         | 19.00             |
| 28 Munro Coal Co.                      | 23.20             |
| 29 Hall Bros.                          | 5.25              |
| 30 Bell telephone Company              | 4.05              |
| 31 Munro Coal Co.                      | 15.50             |
| 32 Stormont Elect. Light & Power Co.   | 6.86              |
| 33 Hall Bros.                          | 4.00              |
| 34 Peter Kirkwood                      | 40.00             |
| 35 Chevrier Bros.                      | 4.00              |
| 36 Bell telephone Company              | 4.05              |
| 37 Peter Kirkwood                      | 40.72             |
| 38 Town of Cornwall                    | 6.53              |
| 39 Stormont Elect. Light & Power Co.   | 6.65              |
| 40 Bell Telephone Company              | 4.05              |
| 41 Peter Kirkwood                      | 40.00             |
| 42 do                                  | 40.00             |
| 43 Bell Telephone Company              | 4.05              |
| 44 Stormont Electric Light & Power Co. | 13.30             |
| 45 Hall Bros.                          | 4.25              |
| 46 Peter Kirkwood                      | 40.00             |
| 47 Stormont Elect. Light & Power Co.   | 6.65              |
| 48 Peter Kirkwood                      | 40.00             |
| 49 Bell telephone Company              | 4.05              |
| 50 Stormont Elect. Light & Power Co.   | 6.65              |
| 51 Town of Cornwall                    | 272.83            |
| 52 Hall Bros.                          | 6.90              |
| 53 Stormont Electric Light & Power Co. | 3.00              |
| 54 Yates & Co.                         | .95               |
| 55 Bell telephone Co.                  | 4.05              |
| 56 W.A. Parisien                       | 79.80             |
| 57 Peter Kirkwood                      | 40.00             |
| 58 Hermiston & Comrie                  | 2.65              |
| 59 E.B. Duquette                       | 162.50            |
| 60 Weber & CO.                         | 46.65             |
| 61 Stormont Electric Light & Power Co. | 6.65              |
|                                        | <u>\$1,075.06</u> |

The Treasurer reported that the following members have not paid their dues for the current year:-

Dr. J.V. Lally, W.B. Sloan

Moved by Mr. Stiles, seconded by Mr. Sargent that these member be notified.

Moved by Mr. Sargent, seconded by Mr. Stiles that Mr. Geo. F. Smith be re-instated on payment of his dues for 1930.

The meeting then adjourned.

*A. Harkness*  
.....  
President.

*A. A. Stewart*  
.....  
Secretary.



L.F. 22 (H.O. Form 822)

RESOLUTION AS TO SIGNATURES FOR  
SOCIETIES, LODGES, ETC.

4967

THE MANAGER

BANK OF MONTREAL

Dear Sir:

Name of  
Society, Lodge,  
etc.

We have to advise you that the following resolution was passed at a meeting of the

Cornwall Club

Date

the Twenty-Sixth

day of November

, duly called and held  
19 30

RESOLVED: that

Angus Alexander Stewart

Name of  
Officer or officers  
and office

is hereby authorized for and in the

name of the Cornwall Club

Name of  
Society, etc.

to draw, accept, sign and make

all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money;  
to pay and receive all moneys, and to give acquittance for the same; to assign and transfer to  
the Bank all or any Stock, Bonds, and other securities; from time to time to borrow money  
from the BANK OF MONTREAL, either by overdrawing the account of the undersigned or  
otherwise; and generally for and in the name and on behalf of the said

Society, Lodge,  
etc.

to transact with the said Bank any business <sup>he</sup> they may think fit.

Also that Angus Alexander Stewart

Name of  
Officer or officers  
and office

or any one of them be, and is

hereby authorized on behalf of the said

Club to negotiate with, deposit with, or transfer to the said Bank (but for  
credit of the said Club account only) all or any Bills of Exchange,

Promissory Notes, Cheques or Orders for the payment of money and other negotiable paper,  
and for the said purpose to endorse the same or any of them on behalf of the said Club ;

also from time to time to arrange, settle, balance and certify all books and accounts between the  
said Club and the Bank; and to receive all paid cheques and vouchers,

and to sign the Bank's form of settlement of balances and release.

Certified a true copy



Chairman or President.

Secretary.





Treasurer's report of receipts and expenditures for year ending  
19th December 1930:-

RECEIPTS

|                                  |                   |
|----------------------------------|-------------------|
| Cash in Bank at 20 December 1929 | \$ 146.33         |
| Dues 1930 (74)                   | 1,480.00          |
| " 1929 (5)                       | 100.00            |
| " 1928 (3)                       | 45.00             |
| " 1930 monthly (2)               | 44.00             |
| " 1929 do ( $\frac{1}{2}$ )      | 12.00             |
| " 1930 out of Town (19)          | 142.50            |
| " 1929 do (3)                    | 25.50             |
| " 1928 do (1)                    | 5.00              |
| Entrance Fees 1930 (2)           | 50.00             |
| Billiards                        | 193.55            |
| Bridge                           | 63.35             |
| Cards                            | 15.00             |
| Mortgage E.B. Duquette           | 5,000.00          |
| Sale of Furniture                | 75.00             |
| Sale of old papers               | 15.05             |
| Miscellaneous                    | 6.14              |
|                                  | <u>\$7,418.42</u> |

EXPENDITURES

|                                             |                   |
|---------------------------------------------|-------------------|
| Billiard Supplies Repairs & Upkeep          | \$139.33          |
| Caretaker                                   | 480.00            |
| Cards                                       | 46.85             |
| Cleaning materials and caretaker's supplies | 53.52             |
| Express                                     | .55               |
| Flowers                                     | 25.00             |
| Fuel                                        | 360.26            |
| Furniture and Furnishings                   | 2,072.95          |
| Mortgage R.E. Snetsinger                    | 2,500.00          |
| Interest on Mortgage (Snetsinger)           | 49.94             |
| " " " (Duquette) to 5 June 1930.            | 162.50            |
| Cost of Duquette Mortgage                   | 30.06             |
| Light                                       | 89.61             |
| Newspapers and Periodicals                  | 112.30            |
| Postage and Revenue Stamps                  | 17.78             |
| Painting and Decorating                     | 301.63            |
| Repairs and Renewals                        | 589.30            |
| Stationery and Printing                     | 26.70             |
| Town of Cornwall                            | 293.86            |
| Telephone                                   | 44.55             |
| Miscellaneous                               | 2.10              |
| Cash in Bank                                | 19.63             |
|                                             | <u>\$7,418.42</u> |

W.A. Stewart  
Treasurer.

Audited and found correct,  
Cornwall 19th Dec., 1930.

W.A. Stewart  
W.A. Stewart

F.C. Fowler  
F.C. Fowler

## Cornwall Club

19 December 1930.

ASSETS

|                                |           |                    |
|--------------------------------|-----------|--------------------|
| Cash on Hand                   | . . . . . | \$ 19.63           |
| Dues (2)                       | . . . . . | 40.00              |
| Club Property (assessed value) | . . . . . | 10,000.00          |
| Furniture                      | . . . . . | 4,000.00           |
|                                |           | <u>\$14,059.63</u> |

LIABILITIES (Current)

|                          |           |                 |
|--------------------------|-----------|-----------------|
| Interest due on Mortgage | . . . . . | <u>\$162.50</u> |
|--------------------------|-----------|-----------------|

LIABILITIES (Deferred)

|                                                 |           |                 |
|-------------------------------------------------|-----------|-----------------|
| Mortgage on Club property<br>Mrs. E.B. Duquette | . . . . . | <u>\$500.00</u> |
|-------------------------------------------------|-----------|-----------------|

FIRE INSURANCE

|           |           |
|-----------|-----------|
| Buildings | \$10,500. |
| Furniture | 3,500.    |

MEMORANDUM

|                                            |    |
|--------------------------------------------|----|
| Number of Members in good standing regular | 75 |
| do out of Town                             | 19 |
| do resigned during year                    | 2  |
| do died during year                        | 2  |
| do new this year                           | 2  |
| do in arrears at this date                 | 2  |

Expenditures between 19 Dec. 1930 and 1st April 1931

|                           |           |                 |
|---------------------------|-----------|-----------------|
| Caretaker                 | . . . . . | \$160.00        |
| Fuel                      | . . . . . | 120.00          |
| Light                     | . . . . . | 25.00           |
| Telephone                 | . . . . . | 16.00           |
| Water Rate                | . . . . . | 15.00           |
| News Papers & Periodicals | . . . . . | 50.00           |
| Sundry Supplies           | . . . . . | 25.00           |
| Interest on mortgage      | . . . . . | 162.00          |
|                           |           | <u>\$573.00</u> |

In order to provide funds to meet the above, it will be necessary for some 30 members to pay their dues for 1931 now.



Minutes of the Annual Meeting of the members of The Cornwall Club held in the Club Parlors on Friday the 19th Day of December 1930.

PRESENT:- Messrs. Jake Lester, Lionel Chevrier Rodolphe Danis, W.V. Boyd, Rene Danis, Geo. Brennan, D.F. Cameron, Harry Snetsinger, C.D. Sargent, R. Robertson, F.J. Fowler, Geo. Stiles, J.C. Harkness, A.A. Stewart, Fred Robinson, W.R. Young, B. Millage, F. Poste, Dr. Throsby, T.R. Dunkin, E. Pitt.

Minutes of previous annual meeting were read and approved.

The President's report was as follows:-

"On this, the occasion of our annual meeting, it is fitting that a brief resume be made of the year's activities, and at the same time we might offer some suggestions which may be in the interests of the Club.

One of the first things the directors did at the beginning of the year was to elect A.A. Stewart as Secretary-Treasurer of the Club, and I feel that we owe Mr. Stewart a deep debt of gratitude for the excellent service he has rendered during the year. He has been indefatigable in carrying on the two offices and he has placed our finances in a better position than they ever were before. At this date there are only two members in arrears, while at the same time last year there were nine, and generally the work has been well carried on.

Our financial position is in fairly good shape. We have cash on hand of \$19.00 and the only liability we have presently payable is the six months' interest on the mortgage - \$162.50. All the other debts of the club have been paid.

This year has been a rather heavy one in the matter of expenditures. We borrowed \$5,000. from Mrs. Duquette and out of that we had to use \$2,550. to pay off Mr. Snetsinger's mortgage, and then in addition to the furnishings of the Club which cost around \$2,500. we have had to pay out some \$500. for painting and decorating in all \$5,512. which was \$500. more than we raised, so that under all circumstances our financial position is exceedingly good.

During the year we have lost two members by death - Mr. Frank Hall and Mr. W.R. Mack, the late Sheriff. Both of gentlemen were active members of the Club and took a deep interest in its welfare, and their passing is deeply regretted by every members.

Some of the directors wish to retire this year. Mr. Sargent has had many years' service on the Board and he ought to be allowed to retire. Mr. Duquette's health, as we are all sorry to know, is such that he has not been able to attend any meetings, and will not likely be able to attend any more. We all feel very sorry that he is not able to do so. He is one of the old standbys of the Club, and as one of the members suggested, he was the special Entertainment Committee, and it is a great loss to the Club that we have not Mr. Duquette with us. Mr. Stiles also expressed a wish to-night that he be left off the Board.

Your directors feel that the Club could be improved in some respects, and we would suggest that the incoming Board appoint a House and Entertainment Committee. I think this would be a move in the right direction and the Directors would be pleased if the members would appoint such a committee, also a Billiard Committee. I don't think the Billiard tables are used as much as they should be - there should have been more



revenue from them in the year just closed. This year it was \$193.00. I see no reason why that should not be doubled. I remember one year our revenue was double that amount, and I think that an active Committee, if it were appointed, could arrange tournaments which would materially increase the revenue and increase the interest and the attendance at the same time.

There is only one other matter I wish to mention and that is, to meet our liabilities for the next four months, we will require about \$575.00. It would materially assist us if some 30 members of the Club would pay their annual dues now, so that we would have funds to carry on the affairs of the Club and not be worried by finances.

In closing I wish to thank the members of the Club for the confidence they have shown in me by electing me to the Board of Directors, and the Board of Directors for making me President for two years. I do not intend to fill that position again, but if the members want me on the Board of Directors I will be willing to serve as I feel that one or two old members should be on the Board.

Following the President's report it was moved by Mr. G.A. Stiles, seconded by Mr. C.D. Sargent that the incoming Board of Directors appoint a House and Entertainment Committee and a Billiard Committee. Carried.

It was moved by Mr. A.A. Stewart and seconded by Mr. W.V. Boyd that the treasurer's report be accepted as read. Carried.

The meeting then proceeded to the election of directors. After some discussion it was moved by Mr. W.R. Young and seconded by Mr. D.F. Cameron and carried that the following members be the Directors for the year 1931:-

|                    |                |
|--------------------|----------------|
| Mr. J.C. Harkness, | Mr. W.V. Boyd  |
| Mr. W.A. Harrison, | Dr. F.J. Mack, |
| Dr. R. Robertson.  |                |

It was moved by Dr. Robertson and seconded by Mr. F.G. Robinson that Messrs. Rene Denis, F.J. Lally, F.H. Gray, G.E. Brennan be appointed to act as the membership committee for the year 1931.

It was moved by Mr. Rene Denis and Mr. H.W. Snetsinger that Mr. F.J. Fowler and Mr. F.G. Robinson be appointed auditors for the year 1931. Carried.

It was moved by Mr. F.G. Robinson, seconded by Mr. Adolphe Denis that the outgoing directors be tendered a heavy vote of thanks for their services. Carried.

Mr. G.A. Stiles made fitting remarks regarding the late Frank Hall and Charles Mack, and the Secretary was instructed to write Mrs. Mack and Mrs. Hall letters of sympathy. This motion was seconded by Dr. Robertson and carried unanimously by a standing vote.

It was moved by Mr. Rene Denis, seconded by Mr. Lester that a collection be taken up from the members for a Christmas Box for the Caretaker and his wife. Carried \$16.50.

It was moved by Mr. H.W. Snetsinger and seconded by Mr. C.D. Sargent that the meeting adjourn. Carried.

W.A. Harrison  
President.

A.A. Stewart  
Secretary-Treasurer



Minutes of a meeting of the  
Directors of the Cornwall Club  
held in the Director's Room on  
Friday 19th Dec., 1930.

PRESENT:- Messrs. J.G. Harkness, W.V. Boyd, C.D. Sargent, G.A. Stiles, A.A. Stewart.

Minutes of previous meeting were read and confirmed.

President's verbal report on behalf of directors was approved.

Treasurer's report was also approved.

The meeting then adjourned. Carried.

*W.A. Parisien*  
.....  
President

*A.A. Stewart*  
.....  
Secretary-Treasurer

Minutes of a meeting of the  
Directors of the Cornwall Club  
held in the Director's room on  
Tuesday the 6th January 1931.

PRESENT:-

Messrs. J.G. Harkness, W.A. Parisien, W.V. Boyd,  
Dr. R. Robertson, A.A. Stewart

Moved by Mr. Harkness seconded by Mr. Boyd that W.A. Parisien be president for the ensuing year. Moved by Mr. Boyd seconded by Mr. Harkness that Dr. Robertson be Vice President. Moved by Mr. Boyd seconded by Dr. Robertson that A.A. Stewart be Secretary-Treasurer. Carried.

Moved by Mr. Harkness seconded by Dr. Robertson that W.V. Boyd be Chairman of Billiard Committee with power to appoint his own committee. Carried. Mr. Boyd named the committee as follows :-

W.S. Benson, F.J. Fowler, F.G. Robinson, H.C.F.  
Poste, Dr. Mack. *Donald F. Cameron A.A. Stewart*

Moved by Mr. Harkness seconded by W.V. Boyd that Dr. Robertson be Chairman of the House Committee with power to appoint his own committee. Carried. *H. Pitt Harry Throsty*

The following accounts were approved for payment. Moved by Mr. Harkness seconded by Mr. Boyd :-

|         |                           |       |
|---------|---------------------------|-------|
| Chq. 1. | Peter Kirkwood            | \$40. |
| 13.     | W.A. Parisien             | 96.90 |
| 3.      | Bell Telephone Co.        | 8.10  |
| 11.     | Hall Bros.                | 6.99  |
| 7.      | Town of Cornwall          | 6.53  |
| 9.      | Cornwall Electric Service | .87   |

The meeting then adjourned.

*W.A. Parisien*  
.....  
President

*A.A. Stewart*  
.....  
Secretary-Treasurer

Minutes of a meeting of the Membership Committee of the Cornwall Club held in the Director's room on Tuesday 6th January 1931.

PRESENT:- Messrs. J.G. Harkness, W.V. Boyd, W.A. Parisien, Dr. Robertson, P.J. Lally, A.A. Stewart.

Applications for membership received from Duncan A. McNaughton and Dr. H.T. Throsby.

It was moved by Mr. Harkness and seconded by Mr. Boyd that the applications for membership received from Messrs. McNaughton and Throsby be favourably considered and the Secretary instructed to send out the usual notices. Carried.

*W.A. Parisien*  
.....  
President

*A.A. Stewart*  
.....  
Secretary-Treasurer

Minutes of a meeting of the Membership Committee of the Cornwall Club held in the Director's room on Saturday, 7th Feb., 1931.

PRESENT:- Messrs. J.G. Harkness, W.A. Parisien, W.V. Boyd, Dr. Mack, P.J. Lally, A.A. Stewart.

Applications for membership received from Messrs. J.H. Hunt, W.L. Rombough.

It was moved by P.J. Lally and seconded by W.V. Boyd that the applications for membership received from the above named be favourably considered and the Secretary instructed to send out the usual notices. Carried.

*W.A. Parisien*  
.....  
President.

*A.A. Stewart*  
.....  
Secretary-Treasurer

Minutes of a meeting of the Membership Committee of the Cornwall Club held in the Director's room on Saturday, 28th March 1931.

PRESENT:-

Messrs. W.V. Boyd, J.G. Harkness, Geo. E. Brennan, P.J. Lally, A.A. Stewart.

Application for membership received from Mr. Charles Parisien.

It was moved by Mr. P.J. Lally and seconded by Mr. Geo. E. Brennan that the application for membership received from Mr. Charles Parisien be favourably considered and the Secretary instructed to send out the usual notices. Carried.

*W.A. Parisien*  
.....  
President.

*A.A. Stewart*  
.....  
Secretary-Treasurer



L.F. 22 (H.O. Form 822)

RESOLUTION AS TO SIGNATURES FOR  
SOCIETIES, LODGES, ETC.

12586

THE MANAGER

BANK OF MONTREAL

Dear Sir:

We have to advise you that the following resolution was passed at a meeting of the  
Cornwall Club

the Twenty-Fourth day of April 19 31  
RESOLVED: that A. Edwin Hall, Acting Secretary-Treasurer,

is hereby authorized for and in the  
name of the Cornwall Club

to draw, accept, sign and make  
all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money;  
to pay and receive all moneys, and to give acquittance for the same; to assign and transfer to  
the Bank all or any Stock, Bonds, and other securities; from time to time to borrow money  
from the BANK OF MONTREAL, either by overdrawing the account of the undersigned or  
otherwise; and generally for and in the name and on behalf of the said  
to transact with the said Bank any business <sup>he</sup> ~~they~~ may think fit.

Also that A. Edwin Hall, acting Secretary-Treasurer,  
or any one of them be, and is hereby authorized on behalf of the said  
Club to negotiate with, deposit with, or transfer to the said Bank (but for  
credit of the said Club account only) all or any Bills of Exchange,  
Promissory Notes, Cheques or Orders for the payment of money and other negotiable paper,  
and for the said purpose to endorse the same or any of them on behalf of the said Club ;  
also from time to time to arrange, settle, balance and certify all books and accounts between the  
said Club and the Bank; and to receive all paid cheques and vouchers,  
and to sign the Bank's form of settlement of balances and release.

Certified a true copy

W. A. Parisien  
Chairman or President.  
aa Steward.  
Secretary.

Cancelled  
20 Oct 1931.

SEAL





Minutes of a Meeting of the  
Directors of the Cornwall Club  
held in the Directors Room  
on 24th April, 1931.

PRESENT:- Messrs. W.A. Parisien, J.G. Harkness, Dr. Harold Mack,  
Dr. Ren Robertson and A.A. Stewart.

Moved by J.G. Harkness, seconded by Dr. Mack that minutes  
of previous Directors and Membership Committee Meetings be approved,  
also that the applications for membership of Messrs. McNaughton,  
Throsby, Hunt, Rombough and Parisien be confirmed. Carried.

Moved by J.G. Harkness, seconded by Dr. Mack that  
Mr. A. Edwin Hall be appointed Acting Secretary-Treasurer during the  
absence of Mr. A.A. Stewart, the Secretary-Treasurer, and that the  
President and the Secretary-Treasurer be instructed to sign Bank of  
Montreal Form L.F. 22 (A copy of which forms part of this minute),  
authorizing Mr. Hall to draw, accept, sign and make all or any Bills  
of Exchange, Promissory Notes, Cheques Etcetra, and carry on the duties  
of Secretary-Treasurer during the absence of Mr. Stewart. Carried.

The following accounts paid by the Treasurer were approved:-

|            |                        |                 |
|------------|------------------------|-----------------|
| Chq. No. 2 | Registrar of Companies | \$ 1.05         |
| 4          | S.E.L. & P. Co.        | 6.65            |
| 5          | Express on Motor       | 1.49            |
| 6          | S.E. L. & P. Co.       | 4.36            |
| 8          | Peter Kirwood          | 40.00           |
| 12         | Smith Hardware         | 1.50            |
| 14         | Cornwall Standard      | 6.50            |
| 15         | Cornwall Cycle Shop    | .60             |
| 16         | McGill Chair Co.       | 6.00            |
| 17         | Express on Cards       | 1.15            |
| 18         | Peter Kirkwood         | 40.00           |
| 19         | Bell Telephone Co.     | 4.43            |
| 20         | S.E.L. & P. Co.        | 36.31           |
| 21         | Whittaker Bros.        | 10.00           |
| 22         | chevrier Bros.         | 6.70            |
| 23         | Weber & Co.            | 10.00           |
| 24         | St. Lawrence Power     | 16.00           |
| 25         | Yates & Co.            | 3.06            |
| 26         | Smith Hardware         | 4.20            |
| 27         | Canadian Cottons Ltd.  | 5.00            |
| 28         | Hermiston & Comrie     | 1.00            |
| 29         | Snetsinger Hardware    | 3.33            |
| 30         | Peter Kirkwood         | 40.00           |
| 31         | Gage & Co.Ltd.         | 45.00           |
| 32         | S.E.L. & P.Co.         | 13.30           |
| 33         | Cornwall Standard      | 3.00            |
| 34         | Post Office            | 8.00            |
| 35         | Monroe & Cottrell      | 15.00           |
| 36         | Bell Tel. Co.          | 8.50            |
| 37         | J.A. Kennedy           | 1.00            |
| 38         | Postage to date        | 2.88            |
|            | Exchange on cheques    | 1.05            |
| 39         | Mrs. E.B.Duquette      | 325.00          |
| 40         | Weber & Co.            | 19.50           |
| 41         | W.A. Parisien          | 124.00          |
|            |                        | <u>\$815.56</u> |

The meeting then adjourned.

*W.A. Parisien*  
.....  
President.

*A.A. Stewart*  
.....  
Secretary-Treasurer.



Present :-

W.A. Parisian, Dr. Ren Robertson, J.G. Harkness, W.V. Boyd  
Dr. H.J. Mack and A.A. Stewart. Mr. Parisian occupied the  
chair.

Minutes

minutes of previous meeting were read and confirmed on a  
motion by J.G. Harkness, seconded by Dr. Robertson.  
Carried.

Misconduct  
of  
Members

After a full discussion in which all took part, it was  
moved by J.G. Harkness, seconded by Dr. Ren Robertson  
that the Secretary advise Messrs. T.O. Clark, Hiram Pitt,  
E.W. Travers, A. Lester and Dr. H.T. Throsby that it had been  
brought to the attention of the Board that their conduct of  
late in the Club has not been such as is in the interest  
of the Club, has been objectionable to many of the Club  
members, is contrary to the spirit of By-Law 18 (A copy of  
which is to be sent to each one of them) and that the  
Directors are unable to countenance such conduct and hope  
there will be no further cause for complaint. Carried.

Poker  
Room  
Stakes

Moved by J.G. Harkness, seconded by Dr. Robertson that  
in future the limit in all poker games shall be 25¢ bets  
and that money obligations must be settled within twenty-  
four hours after each sitting. Any member who does not  
settle within the time specified, shall be subject to  
suspension. Carried.

Bridge Room  
Fee

Moved by J.G. Harkness, seconded by Dr. Robertson that a  
notice be posted in the Bridge Room that any member who  
does not contribute the 5¢ card charge is liable to  
suspension. Carried.

Honorary  
Members

J.R. Duquette  
A. McCracken

Moved by J.G. Harkness, seconded by Dr. H.J. Mack that  
Messrs. J.R. Duquette and A. McCracken on account of their  
long connection with the Club be made Honorary Life Members  
of the Club, and that the Secretary advise them to that  
effect. Carried.

Applications  
for  
Membership

Moved by J.G. Harkness, seconded by Dr. Mack that  
applications for membership received between 1st October  
and 31st December of this year, (1931) accompanied by the  
entrance fee of \$25. shall be charged no dues for the current  
year. Carried.

Accounts  
Paid by  
Treasurer

Moved by W.V. Boyd, seconded by Dr. Mack that the following  
accounts paid by the Acting Secretary-Treasurer be approved.  
Carried ;

|                |                                  |                 |
|----------------|----------------------------------|-----------------|
| <u>Ck. No.</u> | 42 Kirkwood, Peter               | \$40.           |
|                | 43 Chevrier Bros.                | 4.25            |
|                | 44 Kennedy, D.E.                 | 8.65            |
|                | 45 Kennedy J.A.                  | 1.00            |
|                | 46 Bell telephone Co.            | 4.25            |
|                | 47 Stormont Electric L. & P. Co. | 8.55            |
|                | 48 Kirkwood, Peter               | 40.00           |
|                | 49 do                            | 2.00            |
|                | 50 Parisian, W.A.                | 15.50           |
|                | 51 Kirkwood, Peter               | 40.00           |
|                | 52 Stormont Electric L. & P. Co. | 9.65            |
|                | 53 Bell Telephone Co.            | 8.50            |
|                | 54 Town of Cornwall              | 6.53            |
|                | 55 stormont Electric L. & P. Co. | 9.65            |
|                | 56 Kirkwood, Peter               | 40.00           |
|                | 57 Bell telephone Co.            | 4.25            |
|                | 58 Stormont Electric L. & P. Co. | 9.65            |
|                | 59 Kirkwood, Peter               | 40.00           |
|                | 60 Whittaker Bros.               | 30.00           |
|                | 61 Bonhonne, Nap-Flaro Jas.      | 15.00           |
|                | 62 Chevrier Bros.                | 6.20            |
|                | 63 Bell telephone Co.            | 4.25            |
|                | 64 Stormont Electric L. & P. Co. | 9.65            |
|                | 65 Kirkwood, Peter               | 40.00           |
|                |                                  | <u>\$397.53</u> |

The meeting then adjourned.

President. *W.A. Parisian*

Sec'y.-Treasurer *W.V. Boyd*



Minutes of a meeting of the Directors  
of the Cornwall Club held in the  
Directors Room on 19th October 1931.

Present W.A. Parisien, W.V. Boyd, Dr. R.S. Robertson, Dr. Mack  
J.G. Harkness, A.A. Stewart.

Minutes Minutes of previous meeting were read and confirmed on motion  
of W.V. Boyd, seconded by Dr. *Mack* Carried.

Acting Moved by W.V. Boyd seconded by J.G. Harkness that a vote  
Treasurer of thanks be tendered to Mr. A.E. Hall for his services as  
A.E. Hall Secretary-Treasurer during the absence of Mr. A.A. Stewart.  
Carried.

Disconduct Letters from Messrs. H. Pitt, A. Lester, T.O. Clark and  
of E.W. Travers in reply to the Secretary's letters of the  
Members 15th October 1931 were read.  
Moved by J.G. Harkness, seconded by Dr. Robertson that the  
Secretary advise Mr. T.O. Clark that he has been  
suspended as a member of the Club for the balance of the  
year 1931 for his conduct in the club on Friday evening  
the 16th instant, and if he does not care to accept, his  
resignation will be accepted.  
Moved by J.G. Harkness seconded by Dr. Robertson that the  
Secretary advise Mr. E.W. Traver that the Board cannot  
retract their letter of the 15th instant, nor do they see  
any good reason to alter By-Law No. 18, and further if this  
does not meet with his approval his resignation as a  
monthly member is in order. *Carried*

The meeting then adjourned.

*W.A. Parisien*

President.

*A.A. Stewart*

Secretary-Treasurer.

Minutes of a meeting of the  
Directors of the Cornwall Club  
held in the Director's Room on  
23rd October 1931.

Present W.A. Parisien, Dr. R.S. Robertson, Dr. Mack, J.G. Harkness,  
W.V. Boyd A.A. Stewart.

Minutes Minutes of previous meeting were read and confirmed on  
motion of J.G. Harkness, seconded by Dr. Mack. Carried.

Resignat- Moved by Mr. W.V. Boyd, seconded by J.G. Harkness that  
ions of Dr. the resignations of Dr. Throsby and E.W. Travers  
H.T. Throsby be accepted. Carried.  
and E.W.  
Travers.

Bridge Moved by Dr. Mack seconded by J.G. Harkness that we  
Party hold a mixed Bridge party and refreshments on Friday  
evening the 20th November. Dr. Robertson to make the ne-  
cessary arrangements and appoint his own committee.  
The meeting then adjourned. Carried.

*W.A. Parisien*

President.

*A.A. Stewart*

Secretary-Treasurer.

Minutes of a meeting of the Membership Committee of the Cornwall Club held in the Director's Room on Saturday the 31st October 1931.

PRESENT I.J. Lally, Fred Gray, Geo. Brennan, Rene Danis, A.A. Stewart.

Application- Applications for membership received from H.E. Whittaker, H.M. A.H. Parker, J.S. Macleod.

Whittaker- It was moved by Fred Gray, seconded by Geo. Brennan that A.H. Parker the above applications for membership be favourably J.S. Macleod considered, and the Secretary was instructed to send out the usual notice. Carried.

*W.A. Parisien*

President.

*A.A. Stewart*

Secretary-Treasurer.

Minutes of a meeting of the Directors of the Cornwall Club held in the Director's Room on 17th December 1931.

PRESENT W.A. Parisien, J.G. Harkness, W.V. Boyd, Dr. Mack, Dr. Robertson, A.A. Stewart.

Minutes Minutes of last Director's meeting were read and approved on a motion by Mr. J.G. Harkness, seconded by Mr. W.V. Boyd.

Accounts The following accounts paid by the Treasurer were approved on a motion by Dr. Mack, seconded by Dr. Robertson.

|            |                           |                 |
|------------|---------------------------|-----------------|
| Ck. No. 66 | McGill Chairs             | \$4.90          |
| 67         | Cornwall Electric Service | 2.25            |
| 68         | Munroe & Cottrell         | 37.50           |
| 69         | Bell Telephone Co.        | 4.25            |
| 70         | Stormont E.L. & Power Co. | 7.65            |
| 71         | Yates & Co.               | 3.49            |
| 72         | Weber & Co.               | .60             |
| 73         | Smith Hw'de.              | .50             |
| 74         | Peter Kirkwood            | 40.00           |
| 75         | Charles Dove              | 7.00            |
| 76         | Mrs. Kirkwood             | 5.00            |
| 77         | Snetsinger's Hw'de.       | 12.06           |
| 78         | Cornwall Standard         | 8.84            |
| 79         | Yates & Co.               | 2.84            |
| 80         | Smith Hw'de.              | .75             |
| 81         | Peter Kirkwood            | 40.50           |
| 82         | Bell Telephone Co.        | 5.05            |
| 83         | Stormont E.L. & P. Co.    | 9.65            |
| 84         | Lally Coal & Wood         | 61.24           |
| 85-        | 86-87-88                  |                 |
| 89         | Cornwall Electric Service | 4.50            |
| 90         | Snetsinger's Hd'we.       | 1.25            |
| 91         | Town of Cornwall          | 274.33          |
| 92         | Duquette E.E.             | 162.50          |
| 93         | Atchison A.E.             | 10.15           |
| 94         | Smith Hd'we.              | 4.40            |
| 95         | Cornwall Standard         | 6.76            |
| 96         | Bell Telephone Co.        | 4.25            |
| 97         | Postage & Revenue Stamps  | 10.15           |
|            |                           | <u>\$732.36</u> |



Treasurer's report of receipts and expenditures for year ending 18th December 1931

## RECEIVED

|                                 |           |            |
|---------------------------------|-----------|------------|
| Cash in Bank at 20th Dec., 1930 | • • • • • | \$ 19.63   |
| Dues 1930 (1)                   | • • • • • | 20.00      |
| " 1931 (69)                     | • • • • • | 1,380.00   |
| " 1931 monthly (1)              | • • • • • | 24.00      |
| " 1931 out of Town (17)         | • • • • • | 127.50     |
| Entrance fees 1931 (9)          | • • • • • | 225.00     |
| Billiards                       | • • • • • | 71.55      |
| Bridge                          | • • • • • | 78.20      |
| Cards                           | • • • • • | 23.00      |
| Sale of old furniture           | • • • • • | 2.00       |
| Loan from Bank                  | • • • • • | 150.00     |
|                                 |           | <hr/>      |
|                                 |           | \$2,120.88 |

## EXPENDITURES

|                                                 |            |
|-------------------------------------------------|------------|
| Billiard Supplies Repairs & upkeep              | -          |
| Caretaker                                       | \$ 494.00  |
| Cards                                           | 56.15      |
| Cleaning materials & Caretaker's supplies       | 47.29      |
| Express                                         | 1.50       |
| Fire Insurance                                  | 52.50      |
| Flowers                                         | 40.00      |
| Fuel                                            | 297.64     |
| Furniture & Furnishings                         | -          |
| Interest on Mortgage                            | 487.50     |
| Light                                           | 98.41      |
| Newspapers & Periodicals                        | 19.50      |
| Postage, Revenue Stamps & Post Office Box 11.93 | 22.08      |
| Painting and Decorating                         | -          |
| Repairs & Renewals                              | 120.90     |
| Stationery & Printing                           | 25.10      |
| Town of Cornwall (Taxes)                        | 287.39     |
| Telephone                                       | 55.83      |
| Annual Registration                             | 1.05       |
| Cash in Bank                                    | 14.04      |
|                                                 | <hr/>      |
|                                                 | \$2,120.88 |

Treasurer.

Audited and found correct,  
Cornwall 17th Dec., 1930.

Alfred

18th december 1934.

## 255278

[illegible]

LEA LITTLIS (Littler)

Monies in club property  
to Mrs. E. B. Duquette . . . . . \$5,000.

# 7.4 DISURANCE

|           |           |
|-----------|-----------|
| Buildings | \$10,500. |
| Furniture | 2,500.    |

## LI. FLI145 (current)

|              |           |                 |
|--------------|-----------|-----------------|
| Note to Bank | • • • • • | \$150.          |
| Fuel         | • • • • • | 52.50           |
|              |           | <u>\$202.50</u> |

## MEMORANDUM

|                                    |                         |    |
|------------------------------------|-------------------------|----|
| Number of members in good standing | (Regular)               | 73 |
| "                                  | (Monthly)               | 1  |
| "                                  | Out of Town             | 17 |
| "                                  | Made Honorary members   | 2  |
| " (Regular)                        | Resigned during year    | 7  |
| " (Out of Town)                    | "                       | 3  |
| " (Monthly)                        | "                       | 1  |
| " (Regular)                        | Died during the year    | 3  |
| " (Out of Town)                    | "                       | 1  |
| " (Regular)                        | Now this year           | 9  |
| " (Out of Town)                    | "                       | 2  |
| "                                  | In arrears at this date | -  |

## Commodities between 30th Dec., 1930 and 1st April 1931

[illegible]

in order to provide funds to meet the above, it will be necessary for some 30 members to pay their dues for 1932 now.



President's Report The President's report was read and approved on a motion by J.G. Harkness, seconded by W.V. Boyd.

House Committee The Chairman of the House Committee read his report which was approved on a motion by J.G. Harkness, seconded by Dr. Mack.

Treasurer's Report The Treasurer's audited report was read and approved on a motion by Dr. Robertson, seconded by J.G. Harkness.

Monthly Member Applications from Mr. M.H. Hay as a monthly member and Mr. C.H. Rooke as an out of Town member were approved on a motion by J.G. Harkness, seconded by Dr. Robertson.

The meeting then adjourned.

*A.A. Stewart*

President. Secretary-Treasurer.

Minutes of the annual meeting of the members of The Cornwall Club held in the Club Parlors on Friday the 18th day of December 1931.

PRESENT

W.A. Parisien, J.G. Harkness, Dr. Robertson, A.A. Stewart, F.J. Fowler, C.C. Munroe, F.H. Gray, J.A. Lester, Harry Snetsinger, W.R. Young, G.E. Brennan, P.J. Lally, D.A. McNaughton, H. Veagant, R. Bingley, Dr. Mack, B. Millidge C.G. Markell, A.E. Hall, H.C.F. Poste, W.S. Benson, Morgan Gray, R.E. Snetsinger, Rodolphe Denis, Ben. Eastwood, Chas. Parisien, Donald Cameron, C.D. Sargent, W.V. Boyd Arthur Robertson, Dr. Tallon, J.H. Hunt, J.C. McLeod, W.L.G. Snetsinger.

minutes

minutes of last annual meeting were read and approved on motion by W.R. Young, seconded by C.D. Sargent.

Report of Directors resident

The President, Mr. W.A. Parisian then read his report as follows :-

Your directors beg to submit the following report for your consideration.

During the year just ended, there were seven directors meetings and four membership meetings. No special meetings of the Club members have been called. The total present membership is 91, being made up of 73 regular members, 17 non-resident members and one monthly member.

Since our last annual meeting we have lost by death, four of our most esteemed and highly respected members, J.W. McLeod, J.N. Macpherson, W.A. Stewart and C. Howard Smith. Suitable floral tributes were in each case sent our deceased members as well as letters of condolence to the relatives.

During the year Mr. J.R. Duquette and Mr. A.M. McCracken were made Honorary Life members on account of their long connection with the Club.

Owing to the fact that the Club was redecorated and furnished in 1930 no expenditures were made, except for ordinary upkeep so not withstanding a substantial falling off in revenue our financial position is about the same as it was a year ago.

A very pleasant and successful "Bridge" or "Ladies' Night" was held on Friday evening Nov. 20th. It is the opinion of the directors that this evening was thoroughly enjoyed and the credit for its success is due to Dr. Robertson, Chairman of the House Committee, and the members of his Committee.

The fire insurance on the Club property has not been changed, still standing at \$10,500. on building and



\$3,500. on furnishings.

The mortgage on the Club property is \$5,000. with interest paid in full to date.

On October 14th your directors amended by-law No. 10 in connection with payment of I.O.U's to the effect that all money obligations must be settled within 24 hours instead of three months as stated in the original by-law.

The directors and members owe Mr. Stewart a debt of gratitude for the handling of the Club's affairs, and it is with regret that we report his resignation as Secretary-Treasurer.

In closing I wish to thank the members and directors for the confidence they have shown in me by electing me as President, and I ask that I be left off of the Board for the coming year.

Report was adopted on motion of J.G. Harkness, seconded by W.V. Boyd.

#### House Committee

Dr Robertson, Chairman of the House Committee then read his report as follows :-

At the last annual meeting it was decided to create a House Committee and your Board honored me by making me the Chairman.  
This is my report for 1931

It is quite probable that few of the members realized the unsanitary condition the sewage actually formed into a well in the cellar to gradually seep into the drain pipe. At the same time a direct opening from the main unprotected by trap or cover allowed sewage gas to find its way unchecked into the cellar. This condition was rectified making the atmosphere of the Club more healthful and comfortable.

The lighting arrangement in the Bridge and Poker rooms being inefficient special attention was given same and through the co-operation with Mr. W. MacFarlane an excellent lighting system was installed. The Club owes a great deal of appreciation to Mr. Macfarlane as these light were installed at their actual cost. Also a flat rate was given the Club of \$3.00 per month to continuously run the electric heater for humidifying the building during the winter months. The effect of this humidification not only makes better living conditions in your Club but the saving on the furniture goes a long way towards the extra cost. Last winter nineteen pieces of furniture were taken to McGill Chair Company to be tightened up and repaired. This year it was reduced to nil.

Owing to the location of the telephone in the cloakroom, many calls unheard were unanswered. This was rectified by the Bell Telephone Company through the placing of an extension bell in the hall at the foot of the stairs.

The electric wiring of this Club is inadequate for the load that may be required at times. It would be wise to carefully look into our wiring system and correct some defects.

Your janitor has brought to my attention the fact that we have no facilities for filling or emptying his scrubbing pail without going to the cellar. I would recommend a proper sink to replace the wash basin in the lavatory downstairs. Such a one could be installed that would permit it to be used as a wash basin as well as supplying a suitable janitor's service basin.

A proper humidifier should as soon as your finances will permit, be installed. The cost of the one in my own house was about \$64.00 and installation in the Club would be about the same.



Your vacuum cleaner is a complete wreck, and to properly clean rugs and furniture now installed in the Club a proper cleaner is indispensable. This should be looked into.

Now it is generally conceded by the members that social evenings followed by refreshments tend to make the Club more popular. To put on anything of this nature entails a great deal of unnecessary work in that the Club has not the necessary dishes. If your finances would permit the immediate purchase of six dozen cups and saucers, these articles of dishware being hardest to import, it would lessen the duties of your entertainment committee.

In closing my report I would like to stress that every member should co-operate with an entertainment committee in the successful functioning of all social affairs.

This report is respectfully submitted for your approval.

Financial Committee

It was moved by Mr. A.A. Stewart, seconded by J.G. Harkness that the Financial Report be accepted as read. Carried.

Directors for 1932.

On a motion of R.E. Snetsinger, seconded by C.D. Sargent that the following members be the Directors for 1932:-

Mr. J.G. Harkness, Mr. W.V. Boyd,  
Mr. W.A. Parisien, Dr. H.J. Mack,  
Dr. R. Robertson.

Carried.

Membership Committee 1932

The following membership committee was elected for 1932,

Messrs. Rene Danis, P.J. Lally, F.H. Gray,  
G.E. Brennan.

Auditors 1932

The following members were appointed auditors for 1932:-

Messrs. F.J. Fowler and R.E. Snetsinger.

Caretaker

It was moved by J.G. Harkness, seconded by C.D. Sargent, that a collection be taken up from the members for a Christmas Box for the Caretaker and his wife. Carried. \$23.75.

Mr. J.R. Duquette

It was moved by Mr. Lally, seconded by Mr. W.V. Boyd that the Club send Mr. Duquette a box of cigars for Christmas. Mr. Lally stated that Mr. Duquette was very lonely for old associations and asked the members of the Club to visit Mr. Duquette more frequently.

Mr. Benson B.B. of C.

Dr. Tallon expressed regret at the transfer of Mr. Benson, Manager of The Canadian Bank of Commerce to Toronto and moved that the Club members extend their best wishes to Mr. Benson in his new position. This motion was seconded by Mr. A.A. Stewart.

Social Evenings

Mr. R.E. Snetsinger referred to the success of social functions held lately and hoped that this would be continued by the energetic House Committee under Dr. Robertson.

Vote of Thanks to Directors

Mr. H.W. Snetsinger moved and Mr. C.D. Sargent seconded a hearty vote of thanks to the outgoing Board of Directors for their services during 1931. Carried.

Adjournment

Moved by Mr. W.V. Boyd and seconded by Mr. J.G. Harkness that the meeting adjourn.

*A.A. Stewart*

President.

Secretary.



minutes of a meeting of the  
Directors of the Cornwall Club  
held in the Director's Room on  
Friday, 18th Dec., 1931.

- PRESIDENT Messrs. Mr. Robertson, J.G. Harkness, W.V. Boyd, Dr. Mack,  
W.A. Parisien, A.A. Stewart.
- Election of Officers for 1932 Moved by Mr. J.G. Harkness, seconded by Mr. W.V. Boyd  
that Dr. R.S. Robertson be elected President for 1932.  
Carried.  
Moved by W.A. Parisien, seconded by J.G. Harkness that  
Dr. H.J. Mack be elected Vice-President for 1932. Carried.  
Moved by Mr. W.V. Boyd, seconded by J.G. Harkness that  
A.A. Stewart be elected Secretary-Treasurer for 1932 Carried.
- Committee House Moved by J.G. Harkness, seconded by Mr. W.A. Parisien  
that Dr. R.S. Robertson be appointed Chairman of the  
House Committee for 1932 with power to choose his own  
committee. Carried.
- Billiard Moved by Mr. J.G. Harkness, seconded by Mr. W.A. Parisien  
that Dr. Mack be appointed Chairman of the Billiard  
Committee for 1932, with power to choose his own committee.  
Carried.  
The meeting then adjourned.

*R.S. Robertson*  
President.

*A.A. Stewart*  
Secretary.

Minutes of meeting of the  
Directors of the Cornwall  
Club held in the Director's  
room on 19th January 1932.

- PRESIDENT Mr. R.S. Robertson, President, Messrs. J.G. Harkness,  
W.V. Boyd, W.A. Parisien, Dr. H.J. Mack,  
Dr. Mack acted as Secretary.
- Purchase of Snooker Balls Moved by Mr. Harkness, seconded by Mr. W.A. Parisien  
that the Directors purchase a set of Snooker Balls for  
use in Billiard Room. Carried.
- Application C.J. McEvish Monthly Member Moved by Mr. W.V. Boyd, seconded by Mr. J.G. Harkness,  
that the application be accepted. Carried.
- H. Pitt Absent Member Moved by Mr. W.A. Parisien, seconded by Mr. W.V. Boyd,  
that Mr. Hiram Pitt be placed on list of absent members.  
Carried.
- Application H. Fall. Moved by Mr. J.G. Harkness, seconded by Mr. W.A. Parisien  
that application be dealt with by the membership committee.  
Carried.
- Application H.R. McHoull Moved by Mr. J.G. Harkness, seconded by Mr. W.A. Parisien,  
that the application having been submitted to the members and  
no objections having been received, that he be duly elected  
a member, and the Secretary be instructed to notify him  
accordingly. Carried.  
The meeting then adjourned.

*R.S. Robertson*  
President.

*A.A. Stewart*  
Secretary.



Minutes of a meeting of the  
Membership Committee of the  
Cornwall Club held in the  
Director's Room on January  
20th 1932.

PRESENT

Messrs. P.J. Lally, Geo. E. Brennan, Rene Danis, F.H.  
Gray, A.A. Stewart.

Applications  
for  
membership  
Fall  
W. Hodge

It was moved by Mr. Lally, seconded by Rene Danis,  
that these applications be favourably entertained,  
and the Secretary was instructed to send out the  
usual notices. Carried.

*R. S. Robertson*  
President.

*A. A. Stewart*  
Secretary.

Minutes of a meeting of the  
Membership Committee of the  
Cornwall Club held in the  
Director's Room on April 4th  
1932.

PRESENT

Messrs. P.J. Lally, F.H. Gray, Geo. E. Brennan,  
A.A. Stewart.

Application  
for  
membership-  
D. Watt

It was moved by Mr. F.H. Gray, seconded by Geo.  
Brennan, that his application be favourably entertain-  
ed, and the Secretary was instructed to send out the  
usual notice. Carried.

*R. S. Robertson*  
President.

*A. A. Stewart*  
Secretary.

Minutes of meeting of the  
Directors of the Cornwall  
Club held in the Director's  
Room on 30th April 1932.

PRESENT

Messrs. Dr. Robertson President, Dr. Mack, J. G. Harkness,  
W. V. Boyd, W. A. Parisien, A. A. Stewart.

Minutes

Minutes of previous meeting of Director's and Membership  
Committee were read and confirmed on a motion by Mr Harkness,  
seconded by Mr Boyd.

Accounts The following accounts paid by the Treasurer were approved.

|      |                            |                 |
|------|----------------------------|-----------------|
| No.1 | Peter Kirkwood             | \$40.00         |
| Note | Interest on note           | 1.25            |
| 2    | S. E. L. & P. Co.          | 9.65            |
| 3    | Snetsinger's Hardware      | .94             |
| 4    | Monroe & Cottrell          | 15.00           |
| 5    | Town of Cornwall           | 6.53            |
| 6    | Yates & Co.                | 2.25            |
| 7    | National Grocers Co.       | 8.17            |
| 8    | Bell Telephone Co.         | 4.25            |
| 9    | Cornwall Standard          | 3.64            |
| 10   | Lally Coal & Wood          | 105.00          |
| 11   | Monroe & Cottrell          | 18.75           |
| 12   | Weber & Co.                | 45.37           |
| 13   | S.E.L & P. Co.             | 9.65            |
| 14   | Stenographer for 1931      | 5.00            |
| 15   | Peter Kirkwood             | 40.00           |
| 16   | Peter Kirkwood             | 40.00           |
| Note | Interest on mote           | 1.25            |
| 17   | Bell Telephone Co.         | 8.50            |
| 18   | S.E.L. & P. Co.            | 9.65            |
| 19   | Eastern Billiard Table Co. | 4.00            |
| 20   | J. T. lawn                 | 14.10           |
| 21   | McGill Chairs Ltd.         | 1.75            |
| 22   | Chevrier Bros.             | 6.60            |
| 23   | J. Kennedy                 | 1.00            |
| 24   | Whittaker Bros.            | 10.00           |
| 25   | Snooker Balls \$17.50      |                 |
|      | Cues \$12.50               |                 |
|      | Cigars J. Duquette \$5.60  | 35.60           |
| 26   | Lally Coal & Wood          | 133.35          |
| 27   | S. E. L. & P. Co.          | 9.65            |
| 28   | Peter Kirkwood             | 40.00           |
|      |                            | <u>\$630.90</u> |

#### Applications

Regular Members Moved by Mr Harkness, seconded by Mr Boyd that these applications having been submitted to the members and no objections having been received that they be duly elected members of the Club and notified to that effect by the secretary. Carried.

H. Fall  
E. W. Hodge  
J. D. Watt

#### Applications

Out of Town members Moved by Mr Harkness, seconded by Mr Parisien that these applications be approved upon payment of the regular dues for out of Town members. Carried.

F. K. Brydges  
Gordon Hodge  
R. F. Gray

#### Applications

Monthly members Moved by Mr Harkness, seconded by Mr Parisien that these applications for monthly membership be approved upon payment of the regular dues. Carried.

Donald Dick  
N. McDonald

Resignation  
Secretary  
Treasurer  
A.A.Stewart

Moved by Mr Boyd, seconded by Mr Parisien that the resignation of Mr A.A. Stewart as Secretary Treasurer made necessary by his removal to the St.Henri Montreal Branch of the Bank of Montreal be accepted with regrets and the best wishes of the Board and members of the Club for the future. Carried.

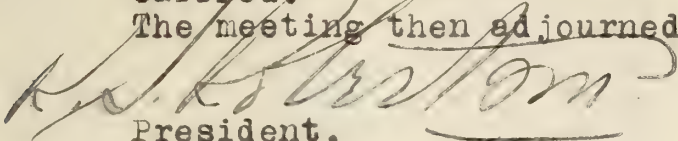


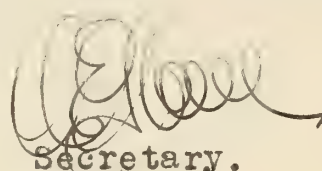
Appointment  
of  
Secretary  
Treasurer

Moved by Mr Harkness, seconded by Mr Parisien that Mr A. E. Hall be appointed Secretary Treasurer in place of Mr A. A. Stewart who has resigned for the balance of the year and that the President and Secretary be authorized to sign Bank of Montreal legal Form 22 authorizing Mr Hall to draw, accept, sign and make all or any Bills of Exchange, Promissory Notes, cheques, etc.

Carried.

The meeting then adjourned.

  
President.

  
Secretary.

Minutes of meeting of the  
Membership Committee of  
The Cornwall Club held in  
the Director's Room Saturday  
Oct. 31st, 1932.

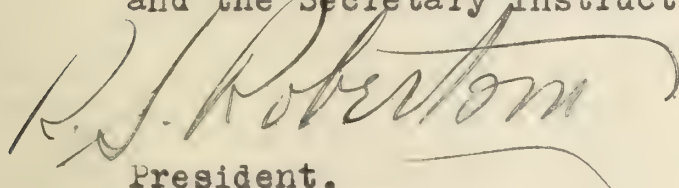
PRESENT

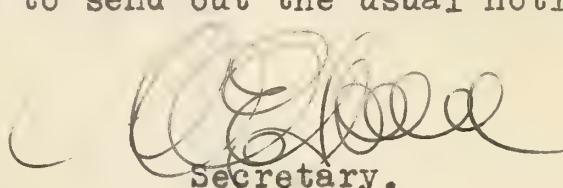
Dr. R. S. Robertson, Messrs. F. H. Gray, P. J. Lally,  
G. E. Brennan, R. A. Danis and A. E. Hall.

Applications

Applications for membership were received from Messrs.  
W. B. Henderson, J. S. Denton, W. E. Hopkins, H. A.  
Campbell, F. W. Snelgrove, M. J. Sproul, M.D., G. H. Cottrell,  
Horace Martin, S. Roy Turner and Russell Chapman.

Upon motion of Mr Lally, seconded by Mr Brennan it was  
unanimously resolved that these applications be received  
and the Secretary instructed to send out the usual notices.

  
President.

  
Secretary.

Minutes of a meeting of the  
Board of Directors held in the  
Director's room Monday November  
14th at 8.30 P.M.

PRESENT

Dr. R. S. Robertson, Dr. H. J. Mack and Messrs. W. A.  
Parisien and A. E. Hall.

re-instatement  
of members

It was moved by Mr Parisien and seconded by Dr. Mack that  
the application for re-instatement of Messrs. N. E. Linnett and  
W. Jones be accepted upon their paying the sum of \$25.00  
as arrears of dues up to and including 1932.

Carried.

New members

It was moved by Dr. Mack, seconded by Mr Parisien that the  
applications for membership of Messrs. W. B. Henderson,  
J. S. Denton, W. E. Hopkins, H. A. Campbell, F. W. Snelgrove,  
M. J. Sproul, M.D., G. H. Cottrell, Horace Martin and S. Roy  
Turner having been favourable passed upon by the membership  
committee should be received and the usual notices be sent  
out by the Secretary.

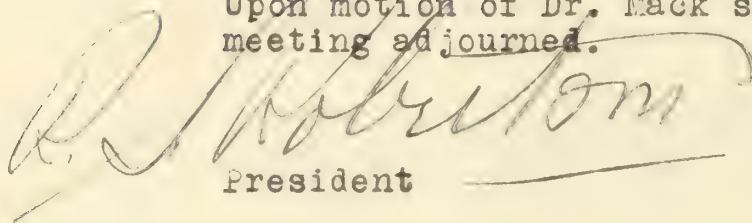
Carried

Accounts

It was moved by Mr Parisien, seconded by Dr. Mack that the payment of the following accounts be confirmed:-

| Cheque No. | Name                        | Amount |
|------------|-----------------------------|--------|
| Note       | Bank of Montreal            | 152.00 |
| 29         | Cornwall Freeholder         | 1.82   |
| 30         | Weber & Co.                 | 19.00  |
| 31         | Yates & Co.                 | 1.50   |
| 32         | Post Office                 | 8.00   |
| 33         | Bell Telephone Co.          | 4.25   |
| 34         | S. E. L. & P. Co.           | 8.55   |
| 35         | Snetsingers Hdwe            | 8.36   |
| 36         | Peter Kirkwood              | 40.00  |
| 37         | A. A. Stewart (Sundries)    | 8.25   |
| 38         | Jno. Whitford               | 4.40   |
| 39         | Whittaker Bros.             | 10.00  |
| 40         | S. E. L. & P. Co.           | 6.65   |
| 41         | Bell Telephone              | 4.25   |
| 42         | Lally Coal Co.              | 35.00  |
| 43         | Peter Kirkwood              | 40.00  |
| 44         | Bell Telephone Co.          | 4.25   |
| 45         | Peter Kirkwood              | 40.00  |
| 46         | Whittaker Bros.             | 10.00  |
| 47         | Town of Cornwall            | 6.53   |
| 48         | Bell Telephone Co.          | 5.00   |
| 49         | S. E. L. & P. Co.           | 13.30  |
| 50         | P. Kirkwood                 | 40.00  |
| 51         | Bell Telephone Co.          | 4.25   |
| 52         | A. E. Hall (annual returns) | 1.00   |
| 53         | Peter Kirkwood              | 40.00  |
| 54         | Dr. R. S. Robertson (cards) | 42.21  |
| 55         | Cornwall Freeholder         | 20.67  |
| 56         | Monroe & Cottrell           | 18.75  |
| 57         | S. E. L. & P. Co.           | 13.30  |
| 58         | Peter Kirkwood              | 40.00  |
| 59         | Bell Telephone Co.          | 8.50   |
| 60         | Snetsingers Hdwe            | 7.27   |
| 61         | H. Yates & Co.              | 1.80   |
| 62         | Hermiston & Comrie          | 1.50   |
| 63         | Peter Kirkwood              | 40.00  |
| 64         | Munro Coal Co.              | 66.00  |
| 65         | Mrs. E. B. Duquette         | 325.00 |
| 66         | Town of Cornwall            | 262.33 |
| 67         | Peter Kirkwood              | 40.00  |

Upon motion of Dr. Mack seconded by Mr Parisien the meeting adjourned.

  
President

  
Secretary



Minutes of the meeting of Directors  
of the Cornwall Club held the 10th  
of December 1932 at 5.00 P.M.

PRESENT

Dr. R.S. Robertson, Dr. H.J. Mack and Messrs. W.V. Boyd, W.A. Parisien and A.E. Hall.

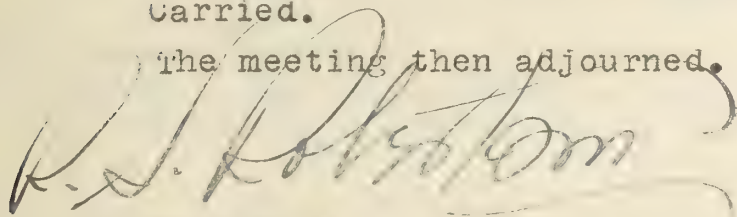
The minutes of the former Directors were read and upon a motion adopted.

It was moved by Mr. Parisien, seconded by Mr. Boyd that Mr. Duncan Monroe be elected an Honorary Life member of the Cornwall Club. Carried.

It was moved by Dr. Mack, seconded by Mr. Parisien that the application for membership of Mr. Russell Chapman be accepted.

It was moved by Mr. Parisien, seconded by Mr. Boyd that the Club purchase a Koelectric underfeed stoker for furnace installation complete with acqua switch, stoker switch and thermostatic controls from A.C. Robertson at \$385.00 less personal donation. Carried.

The meeting then adjourned.



President.

Secretary.

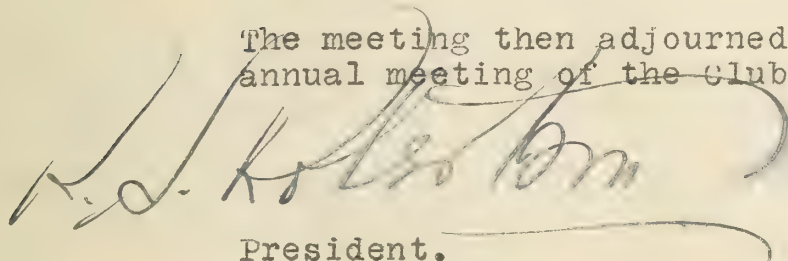
Minutes of the meeting of Directors  
of the Cornwall Club held on Friday  
December 16th 1932 at 8.00 P.M.

Minutes of the former Director's meeting were read and adopted.

Dr. R.S. Robertson then read his President's report and upon motion of Mr. Harkness, seconded by Dr. Mack the same was adopted.

The Secretary-Treasurer then submitted his report which was adopted upon motion of Mr. Harkness, seconded by Dr. Mack.

The meeting then adjourned in order to attend the annual meeting of the Club.



President.

Secretary.

Minutes of the Annual Meeting of  
The Cornwall Club held in the Club  
parlour on Friday December 16th 1932  
at 9.00 P.M.

PRESENT

Dr. R.S. Robertson, Mr. J.G. Harkness, K.C. Mr. W.V. Boyd, Dr. H.J. Mack and A.E. Hall directors and 33M  
Messrs. J.D. Watt, M.H. Hay, G.A. Shaver, C. Markell,  
R.E. Snetsinger, W.L.G. Snetsinger, N.J. Macdonald,  
F.J. Fowler, J.S. MacLeod, T.R. Dunkin, P.J. Lally,  
H.A. Smith, S.Roy Turner, C.C. Munro, B. Eastwood,  
Horace Martin, C.D. Sargent, H.R. McHoull, N.E.  
Linnett, E. Hodge, A. McCracken, B. Millidge, D. Munroe,  
H.W. Weagant, D.A. McNaughton, T.O. Clark, H. Pitt,  
R. Hodgins, D.F. Cameron, G. Cottrell, Rodolph Danis,  
Rene Danis.

The President, Dr. R.S. Robertson occupied the chair and the Secretary acted as Secretary of the meeting.

The minutes of the last annual meeting were read and upon motion of Mr. Harkness, seconded by Mr. Boyd were adopted.

The President then read his report on behalf of the directors as follows:

The year 1932 has seen a considerable addition to our membership, and a consequent betterment of the financial statement. However, our membership should be above the 80 mark for successful and easy financing of the Club's affairs.

Your Board has concluded a contract to install an Electro coal "fireman" which, it is believed, will improve the living conditions, and materially cut our coal bills.

The double window added to the large light-opening from the lounge will considerably decrease the draftiness of this room.

Our electric wiring is in a very dangerous conditions, the line being inadequate for the load which it is, at times, called upon to carry. The 1933 Board is advised to look into this.

Regarding the Club dues, too much time and energy is required to collect what is due on January 1 and should be paid by April.1. Your Secretary should not be expected to make personal requests to dilatory members.

This year our Club lost, through death, three members. Floral tribute were sent by the Club and letters of condolence to relatives of the deceased.

To a large extent the increasing attendance and interest is due to the members co-operating with the directors in putting over the Saturday Night. We advise a continuance of this pleasant evening.

Moved by Dr. Mack, seconded by Mr. Rodolph Danis that the President's report be adopted. Carried.

The Treasurer then read his report as follows :-

RECEIPTS

|                                         |            |
|-----------------------------------------|------------|
| Cash in Bank Dec. 16th 1931             | \$14.04    |
| Dues 1931 (2)                           | 40.00      |
| 1932                                    | 1,240.00   |
| 1932 monthly (4)                        | 72.00      |
| 1932 out of Town (18)                   | 135.00     |
| Entrance Fees 1932 (13)                 | 325.00     |
| Special                                 | 38.00      |
| Billiards                               | 104.00     |
| Bridge                                  | 36.00      |
| Cards                                   | 82.00      |
| Sales Paper                             | 11.40      |
| Sundries - additional cards & Billiards | 23.50      |
|                                         | <hr/>      |
|                                         | \$2,120.94 |

Your directors have received 100% co-operation from the membership generally, and while this year has seen a measure of success, the outlook for 1933 looks bright indeed.  
In closing, I wish to thank you for the honour conferred on me in electing me President of the Club for 1932, and it is my desire to have my name deleted from the directorate for 1933.  
Respectfully submitted for your approval.



EXPENDITURES

|                                       |          |
|---------------------------------------|----------|
| Interest on Mortgage - Mrs. Duquette  | \$325.00 |
| Interest, Bank, notes discounted      | 4.50     |
| Fire Insurance, 3 year policies       | 52.50    |
| Town Taxes - 1932                     | 262.33   |
| " Water                               | 13.06    |
| Fuel                                  | 390.45   |
| Treasurer's note discounted 1931      | 150.00   |
| Stationery & Printing                 | 26.13    |
| Cleaning material, supplies & repairs | 96.91    |
| Light                                 | 142.20   |
| Telephone                             | 51.75    |
| Newspapers & Periodicals              | 64.37    |
| Cards                                 | 42.21    |
| Smoker Set                            | 30.00    |
| Flowers                               | 30.00    |
| Cigars                                | 12.20    |
| Postage, Excise Stamps & P.O. Box     | 30.51    |
| Caretaker                             | 484.40   |
| Annual Registration                   | 1.00     |
|                                       | <hr/>    |
|                                       | 2,209.52 |

## Outstanding Cheques

|                               |        |
|-------------------------------|--------|
| 36.92 - 51.10 - 13.30 - 7.35- |        |
| 48.50 - 9.26 - 4.25           | 170.68 |

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2,038.84

|              |       |
|--------------|-------|
| Cash on hand | 14.50 |
| Cash in Bank | 67.60 |

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2,120.94

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Audited and found correct.

Cornwall 16th Dec. 1932.

Auditors

Treasurer

ASSETS

|                                        |           |
|----------------------------------------|-----------|
| Club Property assessed value \$10,000. | \$ 8,000. |
| Furniture                              | 4,000.    |
|                                        | <hr/>     |
|                                        | \$12,000. |

LIABILITIES (Deferred)

|                                                    |           |
|----------------------------------------------------|-----------|
| Mortgage on Club Property to<br>Mrs. J.R. Duquette | \$ 5,000. |
|----------------------------------------------------|-----------|

Fire Insurance

|           |           |
|-----------|-----------|
| Buildings | \$10,500. |
| Furniture | 3,500.    |

MEMORANDUM

|                                    |                                |    |
|------------------------------------|--------------------------------|----|
| Number of Members in good standing | (Regular)                      | 77 |
| do                                 | (Monthly)                      | 4  |
| do                                 | out of Town                    |    |
| do                                 | Made Honorary Members          | 1  |
| do                                 | (Regular) Resigned during year |    |
| do                                 | (Out of Town)                  | "  |
| do                                 | (Monthly)                      | "  |
| do                                 | Regular Died during year       | 3  |
| do                                 | Out of Town                    | "  |
| do                                 | Regular New this year          | 13 |
| do                                 | Out of Town                    | "  |
| do                                 | In arrears at this date        |    |

Moved by Mr. Harkness, seconded by Mr. Dunkin that the report of the Treasurer be adopted. Carried.

The Chairman then declared the meeting open for general business.

Mr. J.G. Harkness made feeling reference to the death of Mr. William Gibbens, Mr. J.R. Duquette and Mr. A. Lester and moved that the regret of the members of the Club be inscribed upon the minutes of the meeting. *Carried*  
The motion was carried by a unanimous standing vote of the meeting.

The President then made reference to the fact that Mr. A. McCracken and the late Mr. J.R. Duquette had been made Honorary Life Members of the Club and congratulated Mr. McCracken upon his attendance at the meeting.

*Mr. Robertson*  
Dr. Robertson then announced that Mr. Duncan Monroe, who was present, had also been elected an Honorary Life Member during the current year. A suitable reply was made by Mr. Monroe, who incidentally announced that he would reach the age of 90 on the 19th instant. Applause.

Mr. A. McCracken at the request of the Chairman made a few remarks, particularly explanatory of the organization and first members of the Club and upon the conclusion of his remarks the Chairman suggested that as much data as possible in reference to early Club statistics be obtained while sources of information are yet available.

#### Election of Directors

It was moved by Mr. Harkness, K.C. seconded by Mr. W.A. Parisien that there should be a general ballot for the election of the 5 directors for the ensuing year. Carried.

The President then appointed Mr. B. Millidge and Mr. Rodolph Danis as scrutineers, who retired to make their report.

Upon the request of the Chairman, Mr. D.A. McNaughton then occupied the chair.

The Chairman then announced the following gentlemen had been elected directors for the ensuing year :-

Mr. J.G. Harkness, K.C., Dr. H.J. Mack, Dr. R.S. Robertson, and Messrs. W.A. Parisien and G.E. Brennan.

#### Membership Committee

It was moved by Mr. Harkness, seconded by Mr. R.E. Snetsinger that the membership committee be the following :-

Messrs. F.H. Gray, P.J. Lally, R.A. Danis and B. Millidge.

Carried.

#### Auditors

It was moved by Mr. Harkness, seconded by Mr. D.F. Cameron that the auditors for the ensuing year be Messrs. F.J. Fowler and R.E. Snetsinger.

The Chairman then announced that the usual collection for the Caretaker be made - \$12.50 -

Upon motion of Mr. Harkness, seconded by Mr. Lally, the meeting then adjourned.

President.

Secretary.



Minutes of meeting of Directors held  
Friday December 16th at 10.00 P.M.

PRESENT

Dr. R.S. Robertson, Dr. H.J. Mack, Messrs. J.G. Harkness  
K.C. W.A. Parisien and A.E. Hall.

Election  
of  
Officers

It was moved by Mr. Harkness, seconded by Mr. Parisien  
that Dr. Robertson be President and Dr. Mack Vice-President  
for the ensuing year. Carried.

It was moved by Mr. Harkness, seconded by Dr. Mack  
that A.E. Hall be Secretary-Treasurer for the ensuing year.  
Carried.

It was moved by Mr. Parisien, seconded by Dr. Mack that  
Peter Kirkwood be reengaged as Caretaker as from January  
1st 1933, at a salary of \$30. per month if satisfactory  
to the Caretaker and that the secretary be instructed to  
advise accordingly. Carried.

It was moved by Dr. Mack, seconded by Mr. Harkness that  
tenders be called for a supply of coal for the new furnace  
for the remainder of the year. Tenders to be extended to  
Messrs. Lally Coal Company, Munro Coal Company and W.A.  
Parisien and prices to be asked for Nova Scotia coal,  
Scotch coal and American stoker coal. Carried.

The following is a copy of letter from the Secretary  
calling for tenders on coal

" I am instructed by the Board of Directors to call  
for tenders for coal for the new furnace to be installed  
in the Club premises. Prices are to be submitted for the  
following types of coal :-

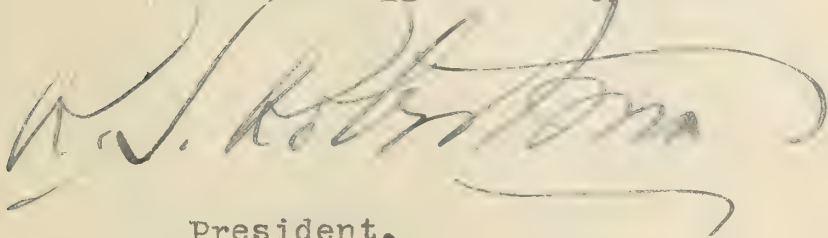
Nova Scotia Slack  
Scotch Pearl  
American Stoker Coal.

It is expected that the new furnace is to be installed  
by Cornwall Motor Sales some time during the week of the 19th  
instant. In view of the fact that a particular type of coal  
is required for this furnace, it will be necessary for  
tenders to be submitted immediately in order to be acceptable

By order of the Board"

To: Secretary.  
Messrs. Lally Coal Company.  
Messrs. Munro Coal Company.  
W.A. Parisien, Esq.

The meeting then adjourned.



President.

Secretary.

Minutes of a Meeting of the  
Directors of the Cornwall  
Club held in the Director's  
Room on 4th March, 1933.

PRESENT: J.G. Harkness, K.C., W.A. Parisien, Dr. Mack, Dr. Robertson, Geo. Brennan and M.H. Hay.

Moved by Mr. Harkness and seconded by Dr. Mack that M.H. Hay be appointed Secretary-Treasurer.

Moved by Dr. Mack and seconded by Geo. Brennan that Edwin Hall be Chairman of the House Committee.

Application for  
Membership

An application was received from Neil Moore, referred to the Membership Committee and the Secretary was instructed to send out the usual notices.

*R. J. Robertson*  
President

*J. G. Harkness*  
Secretary

Minutes of a Meeting of the Directors  
of the Cornwall Club held in the  
Directors' Room on

Accounts

The following accounts paid by the Treasurer were approved on a motion by J.G. Harkness seconded by Dr. H.J. Mack

|               |                               |               |
|---------------|-------------------------------|---------------|
| Cheque No. 68 | Bell telephone Co.            | 4.25          |
| 69            | H.A. Wilson & Co.             | 36.92         |
| 70            | Munro Coal Co.                | 51.10         |
| 71            | Stormont Electric             | 13.30         |
| 72            | J.E. Snetsinger & Co.         | 7.35          |
| 73            | Stormont Electric             | 48.50         |
| 74            | A.E. Hall Postage-<br>war Tax | 9.26          |
| 75            | Bell Telephone Co.            | 4.25          |
| 76            | Peter Kirkwood                | 40.00         |
| 77            | Stormont Electric             | 15.15         |
| 78            | Peter Kirkwood                | 30.00         |
| 79            | Stormont Electric             | 7.40          |
| 80            | A. Gallinger                  | 25.00         |
| 81            | Peter Kirkwood                | 30.00         |
|               |                               | <u>322.48</u> |

|     |                                      |               |
|-----|--------------------------------------|---------------|
| 82  | Hodgins Lumber Co.                   | 21.32         |
| 83  | Lally Coal Co.                       | 33.10         |
| 84  | H. Yates & Co.                       | .90           |
| 85  | Bell telephone Co.<br>(Three months) | 12.75         |
| 86  | Stormont Electric                    | 6.65          |
| 87  | A. Gallinger                         | 25.00         |
| 88  | D.E. Kennedy                         | 29.42         |
| 89  | Munro Coal Co.                       | 1.40          |
| 90  | C.T. Ryte                            | 5.25          |
| 91  | W.A. Milligan                        | 31.50         |
| 92  | Cornwall Water Works                 | 7.25          |
| 93  | W.C. Burns                           | 2.00          |
| 94  | H. Yates & Co.                       | 2.27          |
| 95  | Smith H'wde Co.                      | 10.95         |
| 96  | Snetsinger H'wde Co.                 | 7.87          |
| 97  | Smith H'wde Co.                      | 1.78          |
| 98  | Stormont Electric                    | 6.65          |
| 99  | Lally Coal & Wood                    | 30.00         |
| 100 | Asst. Prov. Treasurer                | 1.00          |
|     |                                      | <u>237.06</u> |

The following letter was received from Mr. Benj. Eastwood :-

Cornwall, Ontario  
April 6th 1933.

Mr. M.H. Hay,  
Cornwall, Ont.

Please convey to the Directors an d



members of the Cornwall Club my deepest appreciation of their express of sympathy in the beautiful wreath they so kindly sent in my recent bereavement.

I surely appreciate your thought of me at this time.

yours sincerely,

(Sgd.) Benj. Eastwood.

The meeting then adjourned.

President.

Secretary-Treasurer.

Minutes of a Meeting of the Directors of the Cornwall Club held in the Director's Room on 13th May, 1933.

PRESENT

J.G. Harkness K.C., Dr. H.J. Mack, Dr. R.S. Robertson, W.A. Parisien, G.E. Brennan and M.H. Hay  
Minutes of previous meeting were read and approved.

Moved by Mr. Harkness, seconded by W.A. Parisien that we pay the Cornwall Motor Sales Co., \$166. on account of \$332. representing cost of Stoker installed

Letter Received

The following letter has been received from A.E. Hall :-

"

Dec. 19th 1932.

The President  
and Board of Directors,  
The Cornwall Club,  
Cornwall, Ont.

Gentlemen,

I beg leave to tender my resignation as Secretary of The Cornwall Club to take effect at the pleasure of the Board.

Yours truly,  
(Sgd.) A.E. Hall."

Moved by J.G. Harkness K.C., seconded by Dr. Robertson that the following bills be paid

|                    |        |       |
|--------------------|--------|-------|
| Stanford & Kennedy | \$5.00 |       |
| Whittaker Bros.    | 5.00   |       |
| Bell Telephone Co. | 4.25   |       |
| Chevrier Bros.     | 2.85   |       |
| W.A. Milligan      | 1.80   |       |
| Smith H'wde. Co.   | 4.25   |       |
| Lally Coal         | 18.31  | 41.46 |

The meeting then adjourned.

President.

Sec'y. Treasurer.

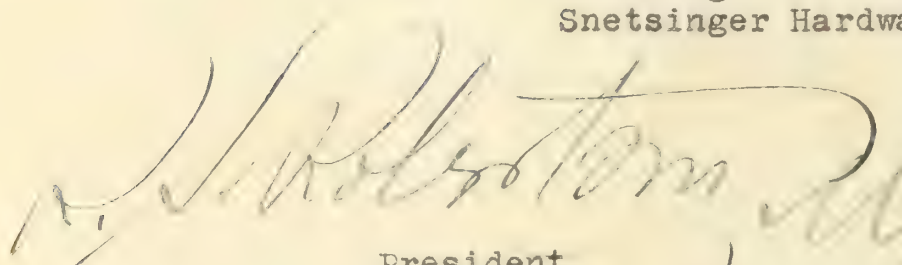
PRESENTJ.G.Harkness K.C. Dr. R.S.Robertson, W.A.Parisien  
George Brennan and M.H.Hay.

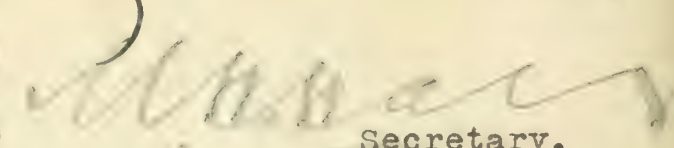
Minutes of the previous meeting were read and adopted.

Moved by J.G.Harkness K.C. seconded by W.A.Parisien  
that Mr. Morgan Gray be made an honorary member of  
the club and that a suitable letter be sent to Robert  
F. Gray, % Ives Bedding Co., Ltd. Montreal.Resignation  
Of Sec-TreasMoved by J.G.Harkness K.C. seconded by <sup>R.R.</sup> W.A.Parisien  
that the resignation of Mr. Hay as Secretary-Treasurer  
of the Club be accepted with regret, and that Mr.  
H.R.McHoul be appointed in his stead.AccountsMoved by Dr. Robertson, seconded by Mr. Harkness that  
payment of the undermentioned accounts be approved.

|                                |           |
|--------------------------------|-----------|
| E. B. Duquette                 | \$162.50. |
| Stormont Electric L P Co       | 6.65.     |
| Peter Kirkwood                 | 30.       |
| Bell Telephone Co.             | 4.25.     |
| Peter Kirkwood                 | 30.       |
| Stormont Electric L P Co       | 6.65.     |
| Town of Cornwall - Water Rates | 6.53.     |
| Bell Telephone Co.             | 4.25.     |
| Peter Kirkwood                 | 30.       |
| Stormont Electric L P Co       | 6.65.     |
| Bell Telephone Co.             | 4.25.     |
| H. Yates and Co.               | 1.40.     |
| Can. Playing Card Co.          | 40.70.    |
| Canadian Cottons Ltd           | 1.        |
| Peter Kirkwood                 | 30.       |
| Stormont Electric L P Co       | 6.65.     |
| Chevrier Brothers July         | 2.04.     |
| Stanford and Kennedy           | 5.        |
| Bell Telephone Co.             | 4.25.     |
| Chevrier Brothers Sep.         | 2.04.     |
| Snetsinger J. E. and Co.       | 4.47.     |
| Snetsinger Hardware            | 3.        |

392.28.

  
President

  
Secretary.



PRESENT

J. G. Harkness, K. C. Dr. Ren S. Robertson, George Brennan,  
Dr. H. J. Mack, and H. R. McHoull.

Moved by George Brennan, seconded by J. G. Harkness, that  
each member in arrears of dues be given notice of said arrears  
as called for in By-law No 10, and if dues remain unpaid by  
December 1st, the member to be suspended.

Moved by J. G. Harkness, seconded by Dr. H. J. Mack that R.  
Hodgins be engaged to build a new porch at the entrance of  
The Cornwall Club, the estimated cost being in the neighbour-  
hood of £150.

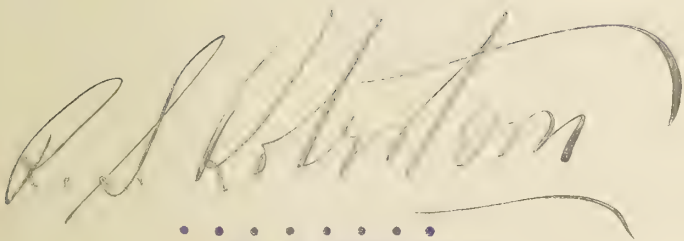
Moved by J. G. Harkness, seconded by Dr. H. J. Mack that \$100  
be paid on principal of mortgage at next interest date, and  
the present directors recommend that the succeeding directors  
pay \$100 every six months on said mortgage.

Moved by Dr. H. J. Mack, seconded by George Brennan that we  
hold a mixed bridge party and refreshments on Friday evening  
the 17th of November. Dr. R. S. Robertson, George Brennan  
and H. R. McHoull are to make the necessary arrangements.

ACCOUNTS

The following accounts paid by the Treasurer were approved on  
motion by George Brennan, seconded by Dr. H. J. Mack.

|                                   |              |
|-----------------------------------|--------------|
| Postage and Excise stamps         | \$ 1.00      |
| Lally Coal & Wood                 | 106.42       |
| Bell Telephone rent ( 3 mths)     | 12.75        |
| Electric Light (1 Month)          | 6.65         |
| Gadbois, W. A. (repairs to clock) | 2.50         |
| Standard Freeholder               | 5.55         |
| Smith Hardware                    | 1.45         |
| Peter Kirkwood                    | 50.00        |
| Town of Cornwall Taxes            | 254.55       |
|                                   | <hr/> 420.95 |



R. S. Robertson  
President



H. R. McHoull  
Secretary.

Minutes of a meeting  
of the Directors of  
The Cornwall Club held  
in the Directors' Room  
on December 15, 1933 at  
eight o'clock, P. M.

PRESENT

Dr. R. S. Robertson, George E. Brennan, W. A. Parisien and H. R. McHoull.

ACCOUNTS

The following accounts paid by the Treasurer were approved on motion by W. A. Parisien, and seconded by George E. Brennan.

|                                      |                 |
|--------------------------------------|-----------------|
| Postage and Excise Stamps            | \$ 2.00         |
| Lally Coal & Wood Company            | 19.00           |
| Stormont Electric / Nov acct.        | 6.65            |
| Cleaning cellar                      | 6.75            |
| Ash Trays                            | .80             |
| Standard Freeholder                  | 5.82            |
| E. B. Duquette - interest on Mtge    | 162.50          |
| do payt on principal                 | 100.00          |
| Snetsinger's Hardware                | 2.25            |
| Chevrier Bros.                       | 2.16            |
| Peter Hillwood, wages                | 30.00           |
| Deficit - At Home Expenses - Nov 17. | 4.70            |
| Exchange on draft                    | .15             |
| Cornwall Motor Sales (Stoker)        | 166.95          |
| Smith Hdwe                           | 6.04            |
| Snetsinger's Hdwe.                   | 2.00            |
| Total                                | <u>\$515.77</u> |

Moved by W. A. Parisien and seconded by George E. Brennan, that the following by-law be, and the same is hereby enacted,

1. Gentlemen who have been monthly members of the Cornwall Club for a period of one year or more and who, while in good standing as monthly members, desire to become regular members may be admitted to regular membership upon payment of the proper fees if their applications are looked upon favourably by the Membership Committee and in such case it shall not be necessary to mail notices of application for membership to all of the Club Members.
2. The existing by-laws of the Cornwall Club as to the admission of members shall be valid in all respects except as varied by this by-law.

Enacted and passed this 15th day of December A. D. 1933 .

(Signed) R. S. Robertson  
President

(Signed) H. R. McHoull  
Secretary.

Ratified at the Annual Meeting of the members held on the 15th day of December A. D. 1933 on Motion of George E. Brennan and seconded by W. A. Parisien.

*R. S. Robertson*  
.....  
President

*H. R. McHoull*  
.....  
Secretary-Treasurer



Minutes of the Annual Meeting of  
the Annual Meeting of The Cornwall  
Club held in the Club Parlour on  
Friday December 15, 1933, at 9 P. M.

PRESENT

Dr. R. S. Robertson, W. A. Parisien, George Brennan, H. R. McHoull, N. Linnett, Ll. Foulkes, D. F. Cameron, James Whitney, H. M. Whittaker, D. Whittaker, W. Jones, C. D. Sargeant, Dr. H. W. Weagant, W. E. Hopkins, Harry W. Snetsinger, W.L.G. Snetsinger, W. Chapman, V. Lally, James D. Watt, Rodolphe Danis, Rene A. Danis, C. Markell, D. McNaughton, W. V. Boyd, W. Henderson, A. H. Parker, N. McDonald, H.C.F. Poste, C. H. Draper, A. E. Hall, and J. H. Hunt, and T. O. Clark. Jx

The President, Dr. R. S. Robertson occupied the chair and H. R. McHoull acted as Secretary of the Meeting.

The Minutes of the last annual meeting were read, and upon motion of Dr. H. W. Weagant, seconded by H. W. Snetsinger, were adopted.

The President then made his report on behalf of the directors as follows:

Your Board of Directors submit the following report:

"During the year 1933, the membership has reached a point where the financing of the Club has been made considerably easier. The statement which you have before you will more fully convey the fact that your Club stands in a much better condition, financially, than it has for many years. However, a mortgage of \$4,900 is a load that inhibits expansion and should be wiped off as rapidly as possible.

This year, the Club was completely re-wired and placed on a 5-circuit system, not one of which, could be overloaded.

The installation of an automatic fireman not only added to the comfort of the Club but cut our coal bill by more than half, as well as lowering the janitor services.

It was deemed advisable to remove the expansion tank, supply the furnace water pressure and an automatic pressure system has been installed in the basement. This change removes an ever-present danger of flooding and was comparatively inexpensive.

The front veranda constructed with upper and lower deck has been found to be in a very bad condition and would involve considerable expense to recondition. This part of the Club is never used and, during icy weather conditions, is a constant menace to members coming and going. Consequently it has been decided to remove this structure and replace with a porch in keeping with the general architectural lines of the Club Building proper.

Next year's board would be well advised to consider the construction of a sunporch on the south side, where we have ample property. A building about 18' x 12', of one story winter and summer construction. Plans have been drawn up by Hodgins Lumber Company and prices will be submitted. The increasing activity of a growing membership justifies this addition.

On November 17, the Club held a successful "At Home," and in spite of the fact that the date fell on an evening conflicting with an event of considerable importance there were about 21 tables of bridge. Suitable prizes were given the winning ladies. This event involves a great deal of time and energy, but is of inestimable good to the Club generally.

The incoming board is strongly advised to continue and make this an Annual Club Evening.

I wish to stress the fact particularly that this year all bills and liabilities to the end of 1933, including almost enough coal for the balance of the winter, the automatic fireman, the re-wiring and \$100 on the mortgage are all paid. Also cash on hand in the Bank sufficient to care for our immediate expenses until 1934 dues come in. This all amounts to about \$700 which will not fall on 1934 revenue, and part of which may be easily applied to the aforesaid mortgage.

All dues, thanks to our energetic secretary-treasurer are fully paid, so that next year's board has a clear slate upon which to work.

This year, gentlemen, is one of the first years that the Club has not been visited by "The Grim Reaper."

In closing my report, I wish to thank our secretary-treasurer for the time he has spent in looking after the Club's affairs. It is very seldom that our books have been found in such good condition. I wish also to express my appreciation for the co-operation of all the members and directors in making 1933 the success it has been.

Respectfully submitted for your approval.

Moved by Dr. R. S. Robertson and seconded by N. Linnett that the report be adopted. Carried.



The Treasurer then made his report as follows:

### Receipts

|                                  |        |                    |
|----------------------------------|--------|--------------------|
| Cash in Bank, December 16, 1932  |        | \$ 67.60           |
| Dues for 1932                    | \$ 140 |                    |
| " " 1933                         | 1,500  |                    |
| " " 1934                         | 10     |                    |
| " " monthly members              | 152    |                    |
| " " out-of-town members          | 105    | 1,907.00           |
| Entrance fees (7)                |        | 175.00             |
| Cards, billiards and bridge, etc |        | 229.28             |
|                                  |        | <u>\$ 2,378.88</u> |

### Expenditures

|                                             |        |
|---------------------------------------------|--------|
| Cheques outstanding, Dec 16/32 (since paid) | 170.68 |
| Interest on mortgage                        | 325.00 |
| Payment on mortgage principal               | 100.00 |
| Taxes & To December 31, 1933                | 254.33 |
| Water Rates                                 | 13.78  |
| Caretaker                                   | 370.00 |
| Fuel                                        | 208.23 |

### Maintenance:

|                                                 |                    |
|-------------------------------------------------|--------------------|
| A. Gallinger                                    | 50.00              |
| Hodgins Lumber                                  | 21.52              |
| D. E. Kennedy                                   | 29.42              |
| W. A. Milligan                                  | 13.30              |
| Cornwall Motor Sales (stoker)                   | \$466.993 2.95     |
| Key returns                                     | .25                |
| Stationery & Printing                           | 10.00              |
| Minor Repairs                                   | 19.82              |
| Light & Repairs (Stmt Electric Light)           | 89.05              |
| Telephones                                      | 51.15              |
| Newspapers & Periodicals                        | 68.48              |
| Cards                                           | 40.70              |
| Cleaning Materials                              | 38.95              |
| Postage and War Tax (including P.O. Box \$8.00) | 14.57              |
| Express & Exchange                              | 1.45               |
| Flowers                                         | 5.00               |
| Sundry Supplies                                 | 38.95              |
|                                                 | <u>2,287.38</u>    |
| Balance in bank, as at December 15, 1933        | 91.50              |
|                                                 | <u>\$ 2,378.88</u> |

### Assets

|                 |                                    |          |
|-----------------|------------------------------------|----------|
| <u>Fixed</u> :  | Club property (Insurance \$10,500) | 8,000.00 |
|                 | " Furniture( " 3,500)              | 4,000.00 |
| <u>Liquid</u> : | Bank Balance                       | 91.50    |

### LIABILITIES

|                   |          |
|-------------------|----------|
| Deferred Mortgage | 4,900.00 |
| Floating          | Nil.     |

### MEMBERS :

|             |    |
|-------------|----|
| Regular     | 82 |
| Monthly     | 5  |
| Out of Town | 13 |
| Honourary   | 3  |

### Audited by :

R. E. Snetsinger)  
F. J. Fowler )

Moved by W. T. Hopkins, seconded by W. Jones that the report of the Treasurer be adopted. Carried.

The President then made reference to the fact that Major Morgan Gray had been made an Honourary Life Member during the current and a letter from Robert F. Gray, expressing his appreciation of the Directors' action had been received.

Moved by Dr. R. S. Robertson, seconded by Harry Snetsinger that the members proceed to ballott for directors by ballot. Carried.

Upon the request of our Chairman, Mr C. D. Sargeant then occupied the chair and appointed Mr M. Linnett and Mr Ll. Foulkes as scrutineers. The Chairman announced the following gentlemen elected directors for the ensuing year: Dr. R.S. Robertson, Dr H.J. Mack, W. A. Parisien, George Brennan, and Harold A. Smith



It was moved by R. A. Danis, seconded by N. Linnett, that the auditors for the ensuing year be Messrs F. J. Fowler and J. D. Watt. - Carried

Moved by George E. Brennan, seconded by W. A. Parisien that by-law reading as follows be ratified: Carried.

1. Gentlemen who have been monthly members of The Cornwall Club for a period of one year or more, and who, while in good standing as monthly members, desire to become Regular Members may be admitted to regular membership upon payment of the proper fees if their applications are looked upon favourably by the Membership Committee and in such case it shall not be necessary to mail notices of application for membership to all of the Club Members.
2. The existing by-laws of the Cornwall Club as to the admission of Members shall be valid in all respects except as varied by this by-law.

Exacted and Passed this 15th day of December  
A. D. 1953.

(Signed) R. S. Robertson  
President

(Signed) H. R. McHoull  
Secretary.

Ratified at the annual meeting of the members held on the 15th day of December, A. D. 1953 on motion of George E. Brennan, seconded by W. A. Parisien.

It was moved by H. R. McHoull, seconded by D. F. Cameron that the 1954 membership committee be the following:

Rene A. Danis, F. H. Gray, P. J. Lally and  
B. D. Millidge. Carried.

Moved by Harry Snetsinger, seconded by N. Linnett, that a vote of thanks be extended the Board for the excellent report of the year's business. Carried.

Moved by D. F. Cameron, seconded by W. V. Boyd that a letter be sent to Mr Hay, advising him of the Club's appreciation of his services as Secretary Treasurer. Carried.

Upon motion of W. E. Hopkins, seconded by N. Linnett, that the meeting be adjourned.

Collection of \$21.60 was taken up for Mr Kirkwood.

*H. R. McHoull*  
.....  
Secretary Treasurer

*R. S. Robertson*  
.....  
President

ELECTION OF  
OFFICERS

Moved by Dr H. J. Mack, seconded by W. A. Parisien, that  
Dr R. S. Robertson be elected President for the year 1934.  
Carried.

Moved by W. A. Parisien, seconded by G. E. Brennan that  
Dr. H. J. Mack be elected vice-president for the year  
1934. Carried.

Moved by W. A. Parisien, seconded by G. E. Brennan that  
H. R. McHoull be elected Secretary Treasurer for the year  
1934. Carried.

Moved by G. E. Brennan, seconded by W. A. Parisien that D. F.  
Cameron be appointed Chairman of the Billiard Committee for  
the year 1934. Carried.

BANKING

Moved by G. E. Brennan, seconded by Dr H. J. Mack that the  
Club's banking account be placed with The Canadian Bank of  
Commerce, Cornwall, and resolution on the Bank's form 141/29  
be approved. Carried.

INSURANCE

Moved by H. R. McHoull, seconded by Dr. H. J. Mack that fire  
insurance carried by the Club be placed through D. F. Cameron.  
Carried.

The meeting then adjourned.

*H. R. McHoull*  
.....  
Secretary-Treasurer

*R. S. Robertson*  
.....  
President

Meeting of the Directors held  
in the Directors' Room Aug. 2nd, '34

Present Dr. R. S. Robertson, H. J. Mack M.D. H. A. Smith, Geo. Brennan and  
H. R. McHoull

Accounts Moved by Geo. Brennan Seconded by H. A. Smith that the accounts amount  
to \$1141.91 paid by Treasurer from Dec. 21st 1933 to August 1st  
1934 be approved. Carried.

The meeting then adjourned.

*H. R. McHoull*  
.....  
Secretary-Treasurer.

*R. S. Robertson*  
.....  
President.



Meeting of the Directors held  
in the Directors' Room at  
8:30 P. M. September 7, 1934.

PRESENT

Dr. R. S. Robertson, Dr. H. J. Mack, Harold A. Smith, and  
H. R. McHoull.

VERANDA

Moved by Dr. H. J. Mack, seconded by H. A. Smith that we  
accept Hodgins Lumber Company tender of \$135.30 for repairing  
veranda.

The meeting then adjourned.

*R. S. Robertson*  
.....  
President

*H. R. McHoull*  
.....  
Secretary-Treasurer.

Meeting of the Directors held  
in the Directors' Room at  
8:45 P. M. October 31, 1934.

PRESENT

Dr. R. S. Robertson, Dr. H. J. Mack, Mr Geroge E. Brennan,  
Mr W. A. Parisien and Mr H. R. McHoull.

ACCOUNTS

Moved by G. E. Brennan and seconded by W. A. Parisian that  
the accounts from August 2 to October 31, amounting to \$250.65  
paid by the Treasurer be approved. Carried.

APPLICATION

Moved by W. A. Parisian, seconded by G. E. Brennan that  
Norman J. MacDonald be accepted as a regular member on  
paying the entrance fee of \$25. Carried.

Moved by Dr. H. J. Mack, and seconded by W. A. Parisian  
that applications of T. Andrews and Dr. M. A. Kelly be  
accepted. Carried.

MONTHLY MEMBERSHIP

Moved by Dr. H. J. Mack, seconded by W. A. Parisian  
that Paul Kilpatrick be accepted as a monthly member by  
paying the necessary dues. Carried.

NOTICE TO  
MEMBERS

Moved by G. E. Brennan, and seconded by Dr. H. J. Mack  
that the Secretary put up a suitable notice in Bridge and  
Poker rooms for a term of seven days regarding certain  
matters unbecoming to the Club. Carried.

*R. S. Robertson*  
.....  
R. S. Robertson - Pres.

*H. R. McHoull*  
.....  
H. R. McHoull- Sec-Treas.

PRESENT

Dr. R. S. Robertson, Dr. H. J. Mack, H. A. Smith, W. A. Parisian, G. E. Brennan, and H. R. McHoull

ACCOUNTS

Moved by W. A. Parisien and seconded by G. E. Brennan that the accounts from November 1, to December 15, 1934 amounting to \$ 822.51 paid by the Treasurer be approved. Carried.

APPLICATION

Moved by H. A. Smith, seconded by G. E. Brennan that Peter McKenzie be accepted as a monthly member on paying six months dues. Carried.

Moved by H. A. Smith and seconded by Dr. H. J. Mack that Dr. Ian Gourlay be accepted as a monthly member on paying six months dues. Carried.

Moved by G. E. Brennan and seconded by W. A. Parisien that R. Bishop be accepted as a monthly member on paying six months dues. Carried.

Moved by W. A. Parisien and seconded by G. E. Brennan that the secretary interview C. J. McTavish, Donald R. Dick, C. N. Candee and Frank Diedrich, and ask them to become permanent members. Carried.

Moved by W. A. Parisien and seconded by H. J. Mack that G. E. Brennan, C. D. Sargent and Lionel Chevrier re-draft by-law of the Club and submit them to the Board. Carried.

*W. A. Parisien*  
Sec.

*R. S. Robertson*

Meeting of The Directors  
held in The Directors' Room  
on December 21, 1934 at  
11: P. M.

ELECTION OF  
OFFICERS

Moved by Dr. R. S. Robertson, seconded by N. Linnett that Dr. H. J. Mack be President. Carried.

Moved by Dr R. S. Robertson, seconded by N. Linnett that George Brennan be vice-President. Carried.

Moved by H. J. Mack, seconded by G. E. Brennan that H. R. McHoull be Secretary- Treasurer Carried.

The meeting then adjourned

*H. J. Mack*  
.....  
President

*W. A. Parisien*  
.....  
Secretary

Note this meeting was held after Annual Meeting.  
W. A. Sec.



Minutes of the Annual Meeting of  
The Cornwall Club held in the  
Club Parlour on Friday December  
21, 1934.

PRESENT :

Drs R. S. Robertson, H. J. Mack, J. A. Tallon, J. V. Lally, G. A. Phillips, M. A. Kelly, M. J. Sproul, J. C. Wilson, Messrs G. E. Brennan, D. F. Cameron, J. H. Hunt, J. S. Labonne, N. Linnett, J. S. Denton, Peter Campbell, B. D. Millidge, J. G. Harkness, E. W. Hodge, F. J. Fowler, J. S. Macleod, J. P. Whitney, N. F. Moore, H. R. McHoull, Roy Bingley, J. E. Taylor, P. J. Lally, W. A. Parisien, T. O. Clark, W. V. Boyd, H. J. Campbell, and H. A. Smith.

The President, Dr. R. S. Robertson occupied the chair and H. R. McHoull acted as Secretary of the Meeting.

The minutes of the last Annual Meeting were read, and upon motion of N. Linnett, seconded by D. F. Cameron, were adopted.

The president then made his report on behalf of the directors as follows:

The following report is submitted for your approval:

"The statement which you have before you speaks most eloquently of the success your Club has enjoyed throughout 1934.

This year it was found necessary to rebuild the veranda. The necessary details were judiciously placed in the hands of C. D. Sargeant and Riley Hodgins, the latter charging a very nominal fee for a work well done.

All steam pipes in the basement were insulated, making a considerable saving in heat and fuel. This is indicated in your report as an expenditure of \$55.00

The draperies have all been cleaned, repaired and relined, furniture reconditioned where necessary and the upkeep of the Club property generally has been carefully looked after.

More important still, the mortgage has been again reduced by \$200. and steps are being taken to reduce the interest from 6 $\frac{1}{2}$ % to 5%. All bills have been paid for the year, to date, and periodicals for 1935 are paid for in advance.

In November, the Annual "At Home" was held and proved a very successful event. One hundred and sixty were in attendance. This event is rapidly outgrowing the Club facilities.

The "Grim Reaper" visited the Club in 1934 removing from our midst two highly respected members, Mr Fred Snelgrove and Mr Fred Throsby. They are greatly missed. Tokens of remembrance were sent to the bereaved wives and families.

In closing this report I wish to express my sincere gratitude to the membership generally for their co-operation to the board, and especially Messrs McHoull and Brennan. I wish to thank them for their untiring efforts in making 1934 the unqualified success it has been.

Moved by Dr Robertson, and Seconded by Mr D. F. Cameron that the report be adopted. Carried.

The Treasurer then made his report as follows:

Receipts

|                                 |          |                 |
|---------------------------------|----------|-----------------|
| Cash on Hand, December 15, 1933 |          | \$ 91.50        |
| D <u>Dues 1934</u>              |          |                 |
| Regular Members                 | \$ 1,610 |                 |
| Monthly "                       | 176      |                 |
| Out of Town Members             | 105      | 1,891.00        |
| Entrance Fees (2)               |          | 50.00           |
| Billiards & Bridge              |          | 223.04          |
| Sundry Receipts                 |          | 20.95           |
|                                 |          | <u>2,276.49</u> |



EXPENDITURES

|                               |           |
|-------------------------------|-----------|
| Interest On Mortgage          | \$ 315.25 |
| Payment on Mortgage Principal | 200.00    |
| Taxes to December 31, 1934    | 251.39    |
| Water Rates - 1934            | 13.06     |
| Caretaker                     | 360.00    |
| Fuel                          | 229.06    |

Maintenance

|                        |          |
|------------------------|----------|
| A. J. McNaughton & Son | \$ 55.00 |
| W. A. Milligan         | 43.17    |
| Hodgins Lumber Company | 33.50    |
| " " "                  | 144.68   |
| N. A. Gareau           | 28.83    |
| Sundry                 | 22.03    |

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 327.21

|                                                 |                      |
|-------------------------------------------------|----------------------|
| Minor Repairs                                   | 17.48                |
| Light                                           | 79.80                |
| Telephone & Repairs                             | 53.66                |
| News papers & Periodicals                       | 115.65               |
| Cards                                           | 43.25                |
| Postage & War Tax (including P.O. Box rent \$8) | 17.00                |
| Fire Insurance                                  | 52.50                |
| Flowers                                         | 16.00                |
| Sundry Supplies                                 | 123.76               |
| Balance in Bank as At December 21, 1934         | 61.42                |
|                                                 | <hr/> 2,276.49 <hr/> |

Assets

|               |                                    |         |
|---------------|------------------------------------|---------|
| <u>Fixed</u>  | Club property (insurance \$10,500) | 12,000. |
|               | Club Furniture Insurance \$ 3,500) | 4,000.  |
| <u>Liquid</u> | Bank Balance                       | 61.42   |

Liabilities

|                     |       |
|---------------------|-------|
| Deferred - Mortgage | 4,700 |
| Floating            | nil.  |

Members

|             |    |
|-------------|----|
| Regular     | 80 |
| Monthly     | 9  |
| Out of Town | 14 |
| Honourary   | 3  |

Audited by

James D. Watt - and  
F. J. Fowler

Moved by B. D. Millidge, seconded by N. Linnett that the report of the Treasurer be adopted. Carried.

The meeting then proceeded to the election of Directors for the year 1935. The following gentlemen were declared elected as Directors for the year 1935. Messrs G. E. Brennam, H. J. Mack, R. S. Robertson, N. Linnett and B. D. Millidge.

Moved by P. E. Campbell, seconded by H. J. Mack that the auditors for the ensuing year be Messrs F. J. Fowler and J. D. Watt. Carried.

Moved by G. E. Brennam, seconded by W. Young that the 1935 membership committee be as follows: Rene A. Danis, F. H. Gray, P. J. Lally and D. F. Cameron. Carried.

Moved by P. E. Campbell, seconded by J. A. Phillips that a vote of thanks be extended to the Treasurer and Auditors for the year 1934. Carried.

Moved by G. A. Phillips, seconded by H. W. Snetsinger that a vote of thanks be extended to the President and Directors for the year 1934. Carried.

Upon motion of P. E. Campbell, seconded by J. A. Phillips, the meeting Adjourned. Carried.

A collection of \$17.55 was taken up for Mr Kirkwood.

*R. S. Robertson*  
.....  
President

*W. A. Milligan*  
.....  
Treasurer



Meeting of the Directors  
held in the Directors' Room  
on January 14, 1935.

PRESENT

Drs H. J. Mack, R. S. Robertson, Messrs N. Linnett, and  
H. R. McHoull

ACCOUNTS

Moved by N. Linnett, and seconded by R. S. Robertson that  
the accounts from December 22, 1934 to January 14, 1935  
amounting to \$172.80 ~~be~~ paid by the Treasurer be approved.  
Carried.

APPLICATIONS

Moved by R. S. Robertson, and seconded by N. Linnett that  
P. Dougall's application for regular membership be accepted,  
and that the Secretary send the usual notice to the applicant.  
Carried.

Moved by H. J. Mack, and seconded by R. S. Robertson that  
Omer Leger's application be accepted, and the usual notice  
be sent by the Secretary to the applicant. Carried.

... *H. J. Mack* ...  
President.

... *H. R. McHoull* ...  
Secretary

Meeting of the Directors  
held in the Directors' Room  
on ~~Jan~~ March 29, 1935.

PRESENT

Dr H. J. Mack, Messrs N. Linnett, George Brennan, and H. R.  
McHoull.

BY/LAWS

Moved by N. Linnett and seconded by George Brennan that the by-  
laws as read be approved, and that they be submitted to the  
members at a General Meeting called Friday April 12. Carried.

ACCOUNTS

Moved by N. Linnett, seconded by G. E. Brennan that the accounts  
paid by the Treasurer from January 15, to March 25, amounting to  
\$ 396.58 be approved. Carried.

SAFETY DEPOSIT  
BOX

Moved b N. Linnett and seconded by G. E. Brennan that the Club  
rent a Safety Deposit Box from The Canadian Bank of Commerce, and  
and the President and Secretary sign the necessary bank forms.  
Carried.

BANK ACCOUNT

Moved by N. Linnett and seconded by G. E. Brennan that the President  
and Secretary sign ~~the Canadian Bank of Commerce~~ the Canadian  
Bank of Commerce form re signing of cheques, etc. Carried.

INSURANCE

Moved by G. E. Brennan and seconded by N. Linnedd that the fire  
insurance on premises be reduced as advised by, D. F. Cameron.  
Carried.

The meeting then adjourned.

... *H. J. Mack* ...  
President

... *H. R. McHoull* ...  
Secretary

Meeting of the Directors  
held in the Directors'  
Room on April 18, At  
7:45 P. M.

PRESENT

Dr. H. J. Mack, Messrs Geo. E. Brennan, B. D. Millidge, N. Linnett  
Dr R. S. Robertson, and Mr H. R. McHoull.

MONTHLY  
MEMBERSHIP

Moved by N. Linnett and seconded by Dr R. S. Robertson that Kenneth  
Yale be accepted as a monthly member of the Cornwall Club. Carried.

CORRESPONDENCE.

The President read the following communication:

Cornwall, Ontario,  
April 9, 1935.

Mr H. R. McHoull, Sec-Treas.  
The Cornwall Club,

Dear Mr McHoull:

Replying to your favour of the 26th ultimo re interest  
on Cornwall Club mortgage, beg to advise that it will be  
impossible for me to lower the present interest.

Any time the Executive of the Club desires to meet payment  
in full I will be very glad to receive same.

Yours truly

(signed) (Mrs) Eveleen Duquette.

RE MORTGAGE

Moved by B. D. Millidge, seconded by Geo. E. Brennan that the  
Board of Directors recommend at the General Meeting to be held  
at 8:30, April 18, 1935 that a motion be passed at said meeting  
giving the Officers of the Cornwall Club the authority to pay  
off the present mortgage and arrange a new mortgage for \$4,600  
at a lower rate of interest.

Carried.

The meeting then adjourned.

*H. J. Mack*  
President

*H. R. McHoull*  
Secretary



General Meeting of the  
Club held in the Club Parlour  
on Thursday April 18, at 8:30  
P. M. - Re ; By-laws

Dr H. J. Mack, G. E. Brennan, N. Linnett, D.F. Cameron, H.W. Snetsinger, C. D. Sargent, F.H. Gray, F.J. Fowler, J.G. Harkness, R.S. Robertson, H. A. Smith, L. Foulkes, W.V. Boyd, D.A. McNaughton, H.W. Weagant, B. D. Millidge, R.E. Snetsinger, N.F. Moore, H.C.F. Poste, W.L.G. Snetsinger, and H. R. McHoull

The President, Dr. H. J. Mack instructed the Secretary to read the notices which had been sent to each regular member of the Cornwall Club.

The Secretary read the following notices:

1. At a meeting of the Directors held on March 29, a new set of by-laws and regulations to govern the affairs of the Club were passed. The new by-laws and regulations will come into force immediately after being ratified, and the old by-laws will be automatically repealed.

You are hereby notified that a special general meeting of the regular members of the Cornwall Club will be held in the Club Rooms on the evening of Friday, the 12th of April, at the hour of 8:30 o'clock, for the purpose of ratifying the new by-laws and regulations passed by the Directors.

Will you please make it a point to attend this meeting.

Notice dated April 9, 1935

2. Please note that the Special General Meeting of the Cornwall Club to be held on April 12, has been postponed until April 18, at the hour of 8:30 o'clock.

H. R. McHoull  
Sec-Treas.

The President explained that the meeting was called for the purpose of having the members of the Club ratify the by-laws and regulations which were passed by the Board of Directors on the 29th day of March last, and requested Mr George E. Brennan to read the by-laws:

Different minor changes which met with the unanimous approval of the meeting were made without any discussion and without it being necessary to call for a vote. There was, however, discussion and divergence of opinion on two different points, both of which were voted upon.

It was moved by Norman Linnett, and seconded by W. V. Boyd, that applicants be not admitted to membership until they had attained the age of 21 years of age. Carried.

Later on in the meeting some of the members again brought up this question for discussion, and after different views were expressed Mr W. V. Boyd and Mr H.C.F. Poste announced that though they had voted for an age limit of 21 years, they thought the matter should be reconsidered and it was moved and seconded by them that the question be again considered. Carried.

It was then moved by J. G. Harkness, seconded by Fred H. Gray that the age limit be 21 years instead of 25 years. Carried.

There was considerable discussion as to whether or not a member suspended or expelled should have a right to appeal from the order of suspension or expulsion made by the Board of Directors. Some were of the opinion that a member so expelled or suspended should have the right to appeal to a special general meeting, others thought that the decision of the directors should be final. It was moved by Norman Linnett, seconded by George E. Brennan that no member shall be suspended or expelled nor shall a demand for resignation be made upon any member until such expulsion, suspension or demand be approved at a meeting of the Membership Committee regularly called at which there shall be present at least four Directors and three members of the Membership Committee. Carried.

After all the by-laws had been read and discussed it was moved by



Mr George E. Brennan, seconded by Norman Linnett, that the by-laws as read be adopted. Carried.

The President announced that the Board of Directors on the 29th of March last had passed certain regulations which he would ask Mr Brennan to read.

The regulations were read and on motion of George E. Brennan, seconded by Donald F. Cameron were ratified.

It was moved by B.D. Millidge, and seconded by H.W. Snetsinger that a vote of thanks be extended to Messrs C. D. Sargent, Donald F. Cameron, Lionel Chevrier, and George E. Brennan, for their work in preparing the by-laws and regulations. Carried.

The present financial position of the Club was brought to the attention of the members and the President asked for discussion and suggestions. It was pointed out that there is registered against the Club property a mortgage for \$4,700 bearing interest at the rate of  $6\frac{1}{2}\%$  per annum, payable half-yearly on the 5th days of June and December and that it was the intention of the Director on the 5th day of June next to pay not only the interest, but also \$100. off the principal. Those present were of the opinion that the present loan should be retired and a new loan at a reduced rate of interest negotiated. The secretary informed the meeting that he had requested the present mortgage to reduce the rate of interest, but she had declined to do so.

It was finally moved by John G. Harkness, seconded by B.D. Millidge, that the Directors be given authority to pay off the present mortgage against the Club premises held by Mrs Eveleen B. Duquette, and that a new mortgage be negotiated for an amount not to exceed \$4,600 at a rate of interest not to exceed  $5\%$  per annum, payable half-yearly. Carried.

Moved by H. W. Snetsinger, seconded by Ll. Foulkes that the meeting adjourn. Carried.

Record of by-laws as read and passed at this meeting:



BY-LAW NUMBER 1 -

A By-Law relating generally to the transaction of the business and affairs of the Cornwall Club -

BE IT ENACTED by the Directors of the Cornwall Club as a By-Law thereof as follows: -

- HEAD OFFICE -

The Head Office of the Club shall be at 42 Second Street East, in the Town of Cornwall, in the County of Stormont, Province of Ontario.

- SEAL -

The Seal, an impression of which is stamped in the margin hereof, shall be the common seal of the Club.

- FISCAL YEAR -

The Fiscal year of the Club shall terminate on the 31st day of December in each year.

- MANAGEMENT -

The affairs of the Club shall be managed by a Board of six Directors, who may exercise all such powers and do all such acts and things as may be exercised or done by the Club and are not by the By-Laws of the Club or by Statute expressly directed or required to be done by the Club at General Meetings of the members.

- ANNUAL MEETING AND SPECIAL GENERAL MEETING -

- (a) The Annual Meeting of the Club shall be held in the Club Rooms in January of each year, on or prior to the third Friday as the Board may direct, at the hour of 8:15 in the <sup>afternoon</sup> ~~evening~~.
- (b) Only regular members shall have the right to vote and to speak at general meetings, other members may, if the President allows them to do so, attend the meeting, but under no circumstances are they to vote or be allowed to take any part in the activities of the meeting.
- (c) A notice advertising the holding of the Annual Meeting or any special general meeting shall be posted on the bulletin board of the Club at least six days prior to the holding of the meeting.
- (d) The Secretary-Treasurer, at least three clear days prior to the holding of such meeting, shall mail written notices of the holding of the meeting to all of the regular members at their last known places of address.
- (e) These notices shall, in the case of the Annual Meeting, indicate any special matters on which members may be required to vote, and in the case of special general meetings, shall state fully the purpose for which the meetings are being called.
- (f) An attendance of at least twenty-five percent of the regular members shall be necessary to constitute a quorum at the Annual Meeting, and at any special general meeting.



- (g) Proxies shall not be honoured at any meeting of the Club, members wishing to take part must attend in person.
- (h) The President shall prepare a report of the activities of the Club for the past year which shall be read by him at the Annual Meeting.
- (i) The Secretary-Treasurer shall at the Annual Meeting submit to the members present a financial statement setting out the financial position of the Club and prior to submission of this statement it must be audited and signed by the Auditors.
- (j) At the Annual Meeting there shall be elected five of the six Directors constituting the Board of Directors.
- (k) At the Annual Meeting there shall be elected by the members present four regular members, who with the six Directors will constitute the Membership Committee.
- (l) At the Annual Meeting there shall be appointed by the members two auditors for the purpose of auditing the books of the Club.
- (m) Voting for Directors shall be by ballot and the ballots shall be counted by scrutineers to be appointed by the President.
- (n) Save and except when application for membership to the Club is being considered a majority vote will decide any point to be submitted for the consideration of the meeting and all voting shall be by a show of hands unless the President or other presiding officer directs that the vote be by ballot.
- (o) In the event of there being a tie on any question voted upon the President or other presiding officer shall have the deciding vote.
- (p) No public notice or advertisement of any meeting of the members shall be ~~required~~ required.
- (q) Special General Meetings shall not be held unless:-
- (1) The Board of Directors deem it necessary to hold such a meeting.
  - (2) Upon a written requisition signed by ten regular members in good standing in which case the requisition shall state the reasons why such a meeting should be held.
  - (3) Where the by-laws otherwise expressly provide for the holding of such a meeting.

- BOARD OF DIRECTORS -

- (a) Only regular members who have paid their fees and are in good standing shall be eligible to be elected to the Board of Directors.
- (b) At the Annual Meeting the regular members will elect five Directors who must hold a meeting prior to the first day of the succeeding month at which meeting they are to appoint one of the regular members of the Club, who has not been elected a Director to the position of Secretary-Treasurer, and when such a member has been so appointed he shall ipso facto become a Director of the Club.
- (c) At the same meeting at which the Secretary-Treasurer is appointed, the Board



shall elect from among their own members a President and Vice-President.

(d) The Directors shall have the power from time to time to make and amend by-laws and to make and amend regulations and such new or amended by-laws and regulations shall become effective as soon as posted on the bulletin board, but will not be valid after the holding of the next Annual Meeting or any intervening special general meeting of the Club unless ratified at such annual or special general meeting.

(e) In the event of any member of the Board dying, resigning, or leaving the Town of Cornwall, to take up his permanent residence at some distance from Cornwall, the remaining directors shall elect one of the regular members to be a Director for the balance of the year.

(f) Save and except for the meeting of the Directors to be held between the Annual Meeting and the first day of the succeeding month, the Directors shall meet at the call of the President; in the event of the President refusing to call a meeting when requested any three of the Directors may cause a meeting to be held by giving written notices to the Secretary-Treasurer of their desire to call a meeting.

(g) At all meetings of the Board of Directors or the Membership Committee the President or other presiding officer shall, in addition to his vote as director, have the deciding vote in case of a tie.

(h) The Board of Directors shall hold office from the time of their election until their successors are elected.

(i) The Directors shall, in the absence of other provisions in the by-laws, determine the powers and duties of all officers and employees of the Club and may remove any of the employees of the Club and appoint others in their stead, and in the absence of any special agreement to the contrary with the Club, the employment of employees shall be during the pleasure of the Board.

#### - DUTIES OF OFFICERS -

##### THE PRESIDENT

The President shall preside at meetings of the Board of Directors and Membership Committee and shall act as chairman and call to order meetings of the members; he shall have the general supervision and direction of all the business and affairs of the Club except only such matters and duties as by by-law must be transacted by the Board of Directors, the members in general meetings or the Secretary-Treasurer.

The President shall be ex-officio a member of all Committees.

##### VICE-PRESIDENT

In the absence of the President or in case of his inability to act his powers and duties shall devolve upon the Vice-President save and except where otherwise provided by the by-laws.



SECRETARY-TREASURER

The Secretary shall keep a list of members of all classes together with their addresses and telephone numbers, give notice and keep the minutes of all meetings, conduct the correspondence, pay the accounts, attend to all routine, banking, collect all dues, keep all books and in general attend to all business such as is ordinarily incidental to the duties of a Secretary and a Treasurer.

- MEMBERSHIP -

There shall be as heretofore four classes of membership as follows:

Regular, Monthly, Non-Resident, and Honourary Members.

(a) **REGULAR MEMBERS** - shall be those who are, or who have been for a period of at least six weeks, permanent residents of the Town of Cornwall, or within a radius of ten miles of the limits of the Town of Cornwall.

The initiation fee for the regular members shall be \$25.00 and a cheque for this amount shall accompany each application - in the event of the application not being accepted the cheque shall be returned to the applicant.

Applications for regular membership must be made on the forms prescribed for that purpose.

Within three weeks of the time when the Secretary-Treasurer receives an application for membership, such application shall be brought before the meeting of the membership committee and if the application is refused no further application from the same person shall be considered until six months has expired from the time of such refusal.

In the event of the Membership Committee voting favourably upon the application, the Secretary-Treasurer shall post on the bulletin board notice of such application and shall mail notices to all regular members, other than the members of the Membership Committee, and if no objection is made within ten days from the mailing of such notice, the applicant shall then be accepted and shall be entitled to the full privileges of the Club.

In the event of any member or members objecting to the acceptance of any applicant such member or members must state in writing that he or they object or must attend before a meeting of the Membership Committee and verbally state that he or they object but it shall not be necessary for any member to state the reasons why he does object and the name of any member objecting shall be held strictly confidential by the Membership Committee.

If more than ten per cent of the regular members object to the acceptance of any applicant such applicant shall ipso facto be refused admittance to membership.

If three or more members, (less than ten per cent of the regular members) object to the acceptance of any applicant and the Membership Committee feels that the applicant



should be accepted a special general meeting of the Club shall be called for the purpose of considering and voting on such application and such applicant shall be admitted to membership unless more than ten percent of the regular members object (ten percent shall mean ten percent of all regular members not ten percent of those present at the meeting.) The vote shall be by ballot and such ballot shall be counted by scrutineers appointed by the President or other presiding officer of the meeting.

b) MONTHLY MEMBERS - shall be those living in and around Cornwall whose residence here is uncertain or liable to be terminated by circumstances beyond their control.

No person shall be eligible to file an application for monthly membership until after he has been residing in the Town of Cornwall or the immediately adjacent vicinity for a period of at least six weeks.

After a gentleman has been a monthly member for one year he must resign from the Club or else pay his initiation fee of \$25.00 and become a regular member of the Club unless he can show good reason to the Board of Directors why he should not become a regular member of the Club in which case the Board of Directors may, if they see fit, extend his monthly membership for further yearly periods.

Gentlemen who have been monthly members of the Club for a period of one year may be admitted to regular membership by the Membership Committee, and in such case it shall not be necessary to mail notices of application for membership to the Club Members unless the Membership Committee considers it advisable to do so.

Monthly members who desire to become regular members prior to the expiration of one year of monthly membership must apply for regular membership on the same basis as those applying for regular membership.

Applications for monthly membership must be made in writing directed to the Secretary-Treasurer.

c) NON RESIDENT MEMBERS - shall be those who live more than ten miles beyond the limits of the Town of Cornwall.

Application for this class of membership must be made in writing and no person shall be admitted as a Non-Resident member until at least one month has expired from the date of the receipt of his application.

The Membership Committee shall have power to admit gentlemen to monthly and non-resident membership and it will not be necessary for the regular members to be consulted when an application for such class of membership is received, notice of such application shall be posted by the Secretary-Treasurer on the bulletin board and in the case of three or more members objecting to such application being considered favourably, the applicant shall not be admitted to membership until his application has been considered at an Annual Meeting or a special general meeting and treated in the same manner as that provided in the case of regular members.



(d) HONOURARY MEMBERS - The Directors, may in their discretion, elect as Honourary Members, those who for a long number of years have been regular members of the Club, and who, on account of circumstances beyond their control, are no longer able to take an active interest in the Club.

- AGE OF MEMBERS -

No person shall be eligible to apply for membership of any kind in the Club until after he has attained his 21st birthday.

- LIMIT OF MEMBERSHIP -

The limit of regular membership shall at no time exceed one hundred members. Applications for membership after the limit has been reached will be received by the Secretary and filed and upon a vacancy occurring shall be considered according to priority of date.

- DUES -

The dues for regular members shall be \$20.00 per annum, payable in each year on the First day of January, and the last day of grace shall be the 31st day of March.

The fee for a monthly member shall be \$2.00 per month, payable in advance for periods of six months. If a gentleman should cease to be a monthly member at any time, he shall be entitled to a rebate of \$2.00 for each full month of the unexpired term for which he has so paid.

The dues for non-resident members shall be \$7.50 per annum payable on the first day of January and the last day of grace shall be the 31st day of March.

All members in arrears for dues are liable to suspension.

No member in arrears for dues shall be liable to suspension until such time as the Secretary-Treasurer shall have sent to him by prepaid registered post a notice advising him of the arrears and demanding that such arrears be paid, and also informing him that in accordance with the by-laws, if the arrears are not paid within ten days of the mailing of the notice, the Directors shall be at liberty to suspend him.

If such arrears are not paid within ten days from the mailing of the letter hereinbefore mentioned the Directors shall then be at liberty to suspend such member.

No member shall be suspended for nonpayment of dues, except at a meeting of the Board of Directors regularly called and at which there shall be present at least four Directors.

- DISCIPLINE -

The Directors may from time to time, in conformity with the provisions of the by-laws, pass regulations governing the discipline of the Club members while in and about the Club.

- EXPULSION AND SUSPENSION OF MEMBERS -

If, in the opinion of the Directors, any member of the Club shall become objectionable



or his conduct in or out of the Club be injurious to the character or best interests of the Club, the Membership Committee shall have power to suspend such member from the privileges of the Club for a period not exceeding six months, or in their discretion to call for his resignation, should such member, after notice, disregard the order of suspension, or fail to resign within ten days after he is called upon to do so, the Directors may erase his name from the list of members and any person whose name is so erased shall ipso facto cease to be a member of the Club.

No member shall be suspended, expelled, nor shall a demand for resignation be made upon any member until such expulsion, suspension or demand be approved at a meeting of the Membership Committee regularly called at which there shall be present at least four directors and at least three members of the Membership Committee.

#### - EX MEMBERS -

Members whose dues are paid, may resign, by giving notice in writing to the Secretary Treasurer. Any member who withdraws, resigns, or is expelled, shall cease to be a member, and shall forfeit all right or claim to or on the Club funds or property, all payments that he has made reverting to the general benefit of the Club.

If requested the Directors may at any time, reconsider the resignation of any member and in the event of any member who has resigned when in good standing be readmitted to membership, the Directors shall have the power to determine the amount of arrears of dues to be paid by him.

#### - BORROWING -

The Secretary-Treasurer may pledge the credit of the Club in the form of a bank over-draft in an amount not exceeding \$100.00 and with the consent of the Directors in an amount not exceeding \$500.00

#### - BANKING -

The Club shall do its banking at one of the Chartered Banks of Canada. If the Bank account of the Club is transferred from one Bank to another, the Directors shall have the power to sign any ordinary banking by-laws which a bank may request them to sign and it will not be necessary to have such banking by-law ratified at a general or annual meeting of the Club.

All cheques shall be signed by the Secretary-Treasurer and countersigned by the President, Vice-President or any Director.

#### - GAMES -

No games of any kind, except those approved by the Board of Directors shall be played on the Club premises.

Billiards, pool, games of cards and such other games as are commonly played in a Club such as this may be played for a small consideration and the Directors, shall, in



their discretion, have the absolute power to limit or fix the stakes at which such games shall be played and any member playing for a stake higher than that allowed by the Directors shall be liable to suspension.

- GUESTS -

Any gentleman not residing within ten miles of Cornwall may be introduced into the Club for a period not exceeding two weeks, save by the consent of the Directors who may extend the time to one month.

Members, however, shall not bring to the Club any person temporarily resident after such person has been in and around the Town of Cornwall for a period of one month.

No member shall be allowed to introduce or bring into the Club any permanent resident of Cornwall or any person permanently residing within ten miles of the limits of the Town of Cornwall.

There shall be kept on the Club premises a register in which the names of all persons introduced into the Club by members shall be kept and all members must see that their guests sign the register as soon as being introduced into the Club.

Any member introducing a visitor shall be responsible for such visitor's conduct in the Club and shall also be responsible for all debts which he may incur to the Club or to any member while playing at any game and also for any damage done to the property.

- CLUB PROPERTY -

Only regular members shall have an interest in the real estate, furniture and other chattel property of the Club.

When any member dies, resigns, or is expelled his interest in the real estate, furniture, and chattel property of the Club automatically ceases to exist and neither himself, his heirs, executors, administrators or assigns shall have any interest in the Club property.

Monthly and non-resident members shall not have any interest in the real estate, furniture, and chattel property of the Club.

With the exception of the by-law passed at the time the mortgage at present registered against the Club was negotiated by all by-laws, rules and regulations heretofore existing are repealed.

ENACTED AND PASSED this 29th day of March, A. D. 1935.

*H. J. Mack*

(Signed) H. J. Mack  
President

*H. R. McHoull*

(signed) H. R. McHoull  
Secretary-Treasurer.

Ratified at a special general meeting of the members of The Cornwall Club held on the 18th day of April, A. D. 1935, on motion of George E. Brennan, seconded by

Norman Linnett.

*H. J. Mack*  
*H. R. McHoull*

(Signed) H. J. Mack - President  
H. R. McHoull - SEC-TREAS.



RULES AND REGULATIONS PASSED BY THE DIRECTORS OF THE  
CORNWALL CLUB PURSUANT TO THE CLUB BY-LAWS

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1. Members shall not leave their hats, sticks, umbrellas, coats, etc, anywhere but in the cloakroom.
2. Members shall pay for all breakage or other damage to the property of the Club caused by them or their guests.
3. No dogs shall be allowed in the Club under any pretext whatever.
4. No advertising matter of any kind shall be distributed or brought into the Club unless permission has been granted by the Directors.
5. Complaints or suggestions need not be taken cognizance of by the Directors unless the member making such complaint or suggestion puts the same in writing or appears in person at a meeting of the Board of Directors. This, however, shall not restrict the rights of members to verbally make complaints or suggestions at the Annual or any Special General Meeting of the Club.
6. No member shall take from the Clubhouse or mutilate any newspaper, magazine, periodical, pamphlet, book or any other property of the Club.
7. Members playing billiards or pool shall pay on a basis of 25¢ per hour, which money is to be deposited by the members so playing in the receptacle placed in the billiard room for that purpose.
8. The fee chargeable for the playing of poker shall be 25¢ per person for each sitting, at which a member plays and the fee shall be deposited in cash in a receptacle placed in the poker room for that purpose prior to the member taking his seat at the table.
9. Members playing ping-pong shall pay on a basis of 20¢ per hour with a minimum charge of 10¢ which money is to be deposited in the receptacle used for the depositing of money by those playing billiards.
10. Each member playing bridge<sup>or</sup> rummy, shall pay a fee of 05¢ per sitting, which money is to be deposited in the receptacle placed in the bridge room for that purpose. If a member plays at more than one sitting of either bridge or rummy or both in one afternoon or in one evening only one fee is to be paid, but if a member plays in the afternoon and also in the evening of the same day, he shall pay a separate fee for the afternoon and evening.
11. The fees for other games which may be played on the Club premises shall be such as are set from time to time by the Board of Directors.
12. Guests shall not be chargeable for any privileges.
13. Silence shall be maintained in the bridge room particularly by those who are watching and not playing.
14. Members are requested to advise the Secretary-Treasurer of their occupation, business address, private address and telephone numbers, as a matter of convenience, and are also requested to notify the Secretary-Treasurer of any change.

ENACTED AND PASSED this 29th day of March, A. D. 1935.

*H. J. Mack*  
(signed) H. J. Mack  
President.

*H. R. McHoull*  
(signed) H. R. McHoull  
Sec-Treas.

Ratified at the ~~Special~~ meeting of the members held on the 18th day of April, A. D. 1935, on motion of George E. Brennan, seconded by Donald F. Cameron.

*H. J. Mack*  
(signed) H. J. Mack  
President.  
*H. R. McHoull*  
H. R. McHoull  
Sec-Treas.



REGULATIONS FOR THE INFORMATION AND GUIDANCE OF THE MEMBERS  
NOT PRINTED IN THE BY-LAWS BUT WHICH ARE OF THE SAME FORCE  
AND EFFECT AS THOSE PRINTED

1. No profane, abusive, or vulgar language shall be used in any part of the Club.
2. No member is to whistle or sing in the bridge room, reading-room, or poker room.
3. In the bridge room gentlemen playing cards at one table are not to talk and discuss their play in such a loud manner as to make themselves a nuisance to members playing at other tables.
4. Gentlemen in the bridge room who are not actively engaged in the playing of cards are not to criticize the playing of the players, nor engage in talk conducive to argument or to act in any way so as to make themselves objectionable to the other occupants of the bridge room.
5. Members who are intoxicated or who are objectionable from over-indulgence of beverage or alcoholic content shall not use the Club or remain in the Club when in such condition.
6. No member shall open or in any way tamper with the locker of any other member unless he has permission to do so.
7. The game of dice commonly known as "Crap" shall not be played on the Club premises.
8. Generally the members should always bear in mind that this is a Gentleman's Club and that they should not at any time while in the Club make themselves objectionable, either by their actions or language to the other members.

ENACTED AND PASSED this 29th day of March, A. D. 1935.

*H. J. Mack*  
(Signed) H. J. Mack  
President.  
*H. R. McHoull*  
(Signed) H. R. McHoull  
Sec-Treasurer.

Ratified at the Special meeting of the members held on the 18th day of April A. D. 1935 on motion of George E. Brennan, seconded by Donald F. Cameron.

*H. J. Mack*  
(Signed) H. J. Mack  
President.  
*H. R. McHoull*  
(Signed) H. R. McHoull  
Secretary-Treasurer.

Meeting of the Directors held  
in the Directors' Room on  
November 7, at 8 P. M.

PRESENT : Dr. H. J. Mack, Dr. Ren T. Robertson, Robert Norman Linnett,  
George E. Brennan, and H. R. McHoull.

LADES' EVENING

Moved by Norman Linnett, and seconded by George E. Brennan that  
the Club entertain the ladies on the evening of Friday, December  
13. Carried.

The meeting then adjourned.

*H. R. McHoull*  
Secretary-Treasurer.  
*H. J. Mack*  
President.



Meeting of the Directors  
held in the Directors' Room  
at 11 P. M. Saturday,  
January 4, 1936.

PRESENT

Dr. H. J. Mack, Messrs Norman Linnett, B. D. Millidge, G. E. Brennan, and H. R. McHoull.

ACCOUNTS

Moved by N. Linnett, and seconded by G. E. Brennan that the accounts from March 29 to December 31, amounting to \$1,862.09 paid by the Treasurer be approved. Carried.

NON-RESIDENT MEMBER

Moved by G. E. Brennan and seconded by B. D. Millidge that Ambrose Knight be admitted as a non-resident member. Carried.

APPLICATION FOR REGULAR MEMBERSHIP

Moved by N. Linnett and seconded by G. E. Brennan that Howard O. Hessel's application to membership be accepted. Carried.

ACCOUNTS PAYABLE

Moved by H. R. McHoull and seconded by N. Linnett that the loss at the New Year's Night party of \$22.75 be charged to general expenses. Carried.

The meeting then adjourned.

*H. R. McHoull*  
.....  
H. R. McHoull Sec-Treas.

*H. J. Mack*  
.....  
H. J. Mack - President.

Meeting of the Directors held  
in the Directors' Room at  
7.45 P. M. Friday, January 17,  
1936.

PRESENT

Dr H. J. Mack, B. D. Millidge, G. E. Brennan & H. R. McHoull

APPLICATION FOR MEMBERSHIP

Moved by G. E. Brennan and seconded by B. D. Millidge that H. O. Hessel be admitted as a regular member. Carried.

ACCOUNTS

The following accounts paid by the Treasurer were approved on motion of B. D. Millidge, and seconded by G. E. Brennan.

|                            |         |
|----------------------------|---------|
| Stamps                     | \$ 3.00 |
| Int on overdrawn           |         |
| a/c for Dec.               | .50     |
| Stormont Electric          |         |
| (one year's lights)        | 79.80   |
| Smith Hdwe (supplies)      | 3.15    |
| Town of Cornwall           |         |
| (water rates)              | 6.53    |
| Chevrier Bros (Matches)    | 6.48    |
| Can Cottons Ltd (supplies) | 2.12    |
| W.A. Parisien (coal)       | 89.35   |
| Hotel Cornwallis           |         |
| (re lunch Sat Dec 28/35)   | 22.75   |
| Floor Wax                  | 1.60    |
| Provincial Secretary       | 1.00    |

The meeting then adjourned.

*H. R. McHoull*  
.....  
Secretary

*H. J. Mack*  
.....  
President



PRESENT

Drs. H. J. Mack, J. A. Gallon, H. W. Weagent, M. A. Kelly, and Messrs H. R. McHoull, N. Linnett, G. E. Brennan, H. W. Snetsinger, W. V. Boyd, T. R. Dunkin, H. M. Whittaker, J. S. Denton, J. D. Watt, J. C. Broderick, H. A. Smith, W. A. Parisien, J. S. Labonne, B. D. Millidge, Arthur Chevrier, Rodolphe Danis, W. Chapman, H. G. Pitt, H. Campbell, D. A. McNaughton, A. E. Hall, W. Jones, D. F. Cameron, N. F. Moore, W. Henderson, L. W. Day, W. L. G. Snetsinger, C. G. Markell, F. J. Fowler, J. P. Whitney, R. E. Snetsinger.

The President, Dr H. J. Mack occupied the chair, and H. R. McHoull acted as Secretary of the meeting.

The minutes of the last Annual Meeting were read, and upon motion of H. A. Smith, seconded by W. V. Boyd, were adopted.

The President then made his report on behalf of the directors as follows

"Your directors beg to submit the following report for the year 1935, for your information and consideration.

The Club has been fortunate in being spared any visitation by "The Grim Reaper" during the past year. Membership in the Club has been diminished by only one regular member who resigned, so that total membership stands at 105 all told, as shown on the report of the Secretary-Treasurer.

During the past year, it was found necessary to hold six meetings of the Directors, and one Special General Meeting of all members was called.

The Special General Meeting held on April 18 last was for the purpose of ratifying new by-laws and Rules and Regulations of The Cornwall Club as passed by your Directors on March 29, 1935. The thanks of the Directors and members of the Club are most heartily accorded to the Committee, namely Messrs Geo. E. Brennan, C. D. Sargent, D. F. Cameron and Lionel Chevrier for their careful and painstaking effort in the extensive work which drafting the new by-laws and regulations entailed. We are pleased to report that these by-laws and regulations of the Club are now printed in book form and available for the use of all members.

This Special General Meeting also dealt with a matter which had been under consideration for some time, namely the reduction in the interest charges of the mortgage on the Club Building, and authority was given your Directors in their discretion to arrange the same on more favourable terms. Your Directors are pleased to announce that the old mortgage of \$4,700 with annual interest rate of 6 $\frac{1}{2}$ % was retired in June on the due date, and a new mortgage of \$4,600 bearing interest at 5% per annum was arranged. This has resulted in a saving of \$82.50 annually in interest charges. Our sincere thanks are due to our Vice-President, Mr Geo E. Brennan for his legal services in this matter which were given to the Club gratis.

We are also pleased to announce a reduction of \$200 paid on principal of the mortgage during this past year, so that the mortgage now stands, as shown in the Treasurer's report at \$4,500 at 5% interest annually.

Due to the settling of one of the supporting piers of the building and of the north foundation wall, extensive repairs to this portion of the Club building were required. This was done by the Hodgins Lumber Co at a cost of \$220.37, during the past summer, at which time the supporting pier was replaced and the front wall was underpinned and supported by a concrete mat. A cement surface was also placed along the west wall of the building foundation to prevent surface seepage. This work was most ably supervised by Mr D. D. Sargent - the original architect of the Club, who gave unstintingly of his interest and time in this regard, and the appreciation of your Directors for this service is hereby formally tendered.

The efforts of your Directors toward improving the appearance of the interior of the Club, as far as the finances of the Club would permit are visible to you in, the linen head rests on the library chairs, the re-decoration of Bridge Room and toilets, and the installation of new steel private lockers upstairs. These lockers, obtained at cost, through the kindness of Mr. Norman Linnett, are being paid for as



Minutes of the Annual Meeting.  
held January 17, 1936.

members purchase them, so that their purchase by the Club was and is only a temporary charge on the Club's finances. Your Directors also gratefully acknowledge the receipt of a gift of four prints from Dr R. S. Robertson, which are now hung in the Club parlours.

Your attention is drawn to the Treasurer's statement which shows a slight increase in revenue of \$47.23 from Billiards and Cards (\$270.27 as compared to \$223.04 in 1934). As this increase followed the passage of the new regulations, your Directors feel that this will continue to show a much higher revenue for the Club in the years to come. Taxes were \$24.69 higher than in 1934 due to the assessment for indigent relief.

The Fire Insurance on the premises has been reduced from \$16,000 to \$11,500 after survey by Mr D. F. Cameron, and an appraiser who advised that the Club was over-insured, and therefore paying for an amount of insurance that could not be obtained in the event of a fire.

An "At Home," to the ladies was held on the evening of December 13 last, at which bridge was played at 19 tables. Suitable prizes were presented to the winners and we believe a pleasant evening's entertainment was given to our guests. Our sincere appreciation for the loan of chairs by Courtaulds Ltd and for the assistance of all members who contributed to the success of the evening, is hereby tendered.

The question of the collection of the dues or membership fees has always given rise to some concern. Your Board directs your special attention to the new by-law re dues, which are now payable January 1st - the last day of Grace for payment being March 31st. We trust that all members will realize that the Club is dependent on prompt receipt of the annual dues in order to finance the activities of the Club, and that when these dues are not promptly paid it is a source of embarrassment to the Treasurer and an expense to the Club. It would be appreciated if the dues were paid as early in the year as possible. Blank cheques on all banks are always available at the Secretary's desk.

Your directors wish to take this opportunity of expressing their appreciation for the assistance and co-operation of all members in the maintenance of dignity and social character of the Club, and feel that increased interest and prosperity for the Club which we all appreciate and enjoy, will increase during 1936 and the coming years.

In conclusion I wish to express my sincere personal gratitude to the members generally for their co-operation to the Board of Directors and to especially thank the Vice-President Mr George Brennan, and the Secretary-Treasurer, Mr McHoull for their many services to myself and to the Club during the past year.

You will be called upon to-night to elect a new board of directors.

All of which is respectfully submitted.

Moved by Dr H. J. Mack, and seconded by B. D. Millidge that the report be adopted.  
Carried.

The Treasurer then made his report - as follows:

#### Receipts

|                           |          |                    |
|---------------------------|----------|--------------------|
| Cash on hand at beginning |          | \$ 61.42           |
| Dues 1935                 |          |                    |
| Regular Members           | \$ 1,560 |                    |
| Monthly Members           | 220      |                    |
| Out-of-town Members       | 105      | 1,885.00           |
| Entrance Fees             |          | 60.00              |
| Goods Sold                |          | 25.00              |
| Lockers                   |          | 95.00              |
| Billiards, Bridge, etc    |          | 270.27             |
|                           |          | <u>2,396.69</u>    |
| Bank Overdraft            |          | 35.68              |
|                           |          | <u>\$ 2,432.37</u> |



## (Treasurer's Report)

EXPENDITURES

|                               |           |
|-------------------------------|-----------|
| Interest on Mortgage          | \$ 267.85 |
| Payment on Mortgage Principal | 200.00    |
| Taxes for the year 1935       | 276.08    |
| Water Rates, year 1935        | 13.06     |
| Caretaker - 13 months)        | 390.00    |
| Fuel                          | 202.98    |

## Maintenance

|                |          |        |
|----------------|----------|--------|
| Elco Electric  | \$ 41.48 |        |
| Hodgins Lumber | 220.37   |        |
| A. E. Atchison | 30.00    |        |
| W. A. Milligan | 62.66    |        |
| Riddell's      | 53.00    |        |
| Sundry         | 47.95    | 455.46 |

|                                               |                   |
|-----------------------------------------------|-------------------|
| Light                                         | 79.80             |
| Telephone                                     | 54.60             |
| Newspapers, Periodicals and Printing          | 72.20             |
| Cards                                         | 91.25             |
| Postage and excise stamps, including box rent | 17.50             |
| Fire Insurance                                | 33.75             |
| Lockers (30)                                  | 139.59            |
| Sundry supplies                               | 138.35            |
|                                               | <u>\$2,432.37</u> |

Moved by H. R. McHoull, seconded by H. W. Snetsinger that the report of the Treasurer be adopted.

The meeting then proceeded to the election of the directors for the ensuing year. The following gentlemen were declared as directors:

Messrs N. Linnett, B. D. Millidge, H. A. Smith,  
J. A. Tallon, and J. G. Harkness, K. C.

Moved by N. Linnett, seconded by H. A. Smith, that the auditors for the ensuing year be messrs F. J. Fowler and J. D. Watt. Carried,

Moved by G. E. Brennan, seconded by W. V. Boyd that the membership committed for the ensuing year be as follows:

Messrs Rene A. Danis, F. H. Gray, P. J. Lally, and  
D. F. Cameron.

Moved by B. D. Millidge, seconded by N. Linnett, that a vote of thanks be extended to the Auditors for the year 1935. Carried

Moved by Thos Dunkin, seconded by C. G. Markell that a vote of thanks be extended to the President and Directors for the year 1935. Carried

Moved by H. W. Snetsinger, seconded by A. E. Hall, that a vote of thanks be extended to the Secretary for the year 1935. Carried

Upon motion of N. Linnett, seconded by A. E. Hall, the meeting adjourned. Carried

A collection of \$13.35 was taken up for Mr Kirkwood.

*H. Snetsinger*  
President

*H. R. McHoull*  
Sec. Treas.



Meeting of the Directors held  
in the Directors' Room on  
January 17, at 10. P. M.

ELECTION OF  
OFFICERS

Moved by N. Linnett, and seconded by J. A. Tallon that  
B. D. Millidge be elected President. Carried.

Moved by H. A. Smith, seconded by J. A. Tallon that  
N. Linnett be elected vice-president. Carried.

Moved by H. A. Smith, seconded by N. Linnett that H. R.  
McHoull be elected Secretary-Treasurer. Carried

Moved by H. R. McHoull, seconded by N. Linnett that  
Dr J. A. Tallon be elected chairman of the House  
Committee. Carried.

Moved by N. Linnett, seconded by J. A. Tallon that a  
hat-rack be added to the cloak-room. Carried.

The meeting then adjourned.

*B. D. Millidge*  
.....  
Pres  
*H. R. McHoull*  
.....  
Secretary-Treasurer.

Meeting of the Directors held  
in the Directors' Room at 11 P.M.  
on February 1st, 1936.

PRESENT

B. D. Millidge, J. A. Tallon, H. A. Smith and H. R. McHoull.

NON-RESIDENT  
MEMBERS

Moved by J. A. Tallon, seconded by H. A. Smith that C. H. Rooke  
be re-instated as a non-resident member on payment of 1935 and  
1936 dues. Carried.

MONTHLY  
MEMBERS

Moved by H. A. Smith, seconded by J. A. Tallon that present  
members be admitted to continue as monthly members for the year  
1936. Carried.

The meeting then adjourned.

*B. D. Millidge*  
.....  
President  
*H. R. McHoull*  
.....  
Secretary-Treasurer.

- PRESENT: B. D. Millidge, J. A. Tallon, H. A. Smith, and H. R. McHoull.
- PURCHASE OF CHAIRS Moved by H. A. Smith, and seconded by J. A. Tallon that the Club purchase twelve chairs as per cut No 468a furnished by our member Mr Thos. McGill, and one suitable card table. Carried.
- DIRECTORS' ROOM Moved by J. A. Tallon, and seconded by H. A. Smith that the Club install a bridge table and four chairs in the Directors' room, said room to be open to all members when not occupied by the Directors. Carried.
- SIGNS Moved by H. A. Smith and seconded by J. A. Tallon that a notice regarding the removal of papers and magazines be placed in the bridge room.
- RULES Moved by B. D. Millidge, and seconded by J. A. Tallon that a notice asking members to observe the rules and regulations be placed on the notice board. Carried.

The meeting then adjourned.

*H. R. McHoull*  
.....  
Secretary

*B. D. Millidge*  
.....  
President

Meeting of the Directors held in  
The Directors' Room on June 16, 1936  
at Nine O'clock.

- PRESENT: B. D. Millidge, H. A. Smith, J. A. Tallon, and H. R. McHoull.
- ACCOUNTS: Moved by H. A. Smith, seconded by J. A. Tallon that the accounts amounting to £1,041.35, paid by the Treasurer, from January 6, 1936, to June 16, 1936 including, P Kirkwood June wage cheque be approved. Carried.
- APPLICATION FOR MEMBERSHIP Moved by J. A. Tallon, seconded by H. A. Smith, that H. V. Williams application for membership be accepted, and the Secretary was instructed to send out the usual notices.
- BRIDGE ROOM AND PICTURES Moved by H. A. Smith, seconded by J. A. Tallon that the bridge room be re-decorated and that the club pictures be replaced. Mr Sargent is to be interviewed and the ~~Secretary~~ *President* is to endeavour to obtain his assistance and advice in this connection.

The meeting then adjourned.

*H. R. McHoull*  
.....  
Secretary

*B. D. Millidge*  
.....  
President



Meeting of the Directors held  
in the Directors' Room on  
August 1, 1930 At 10:30 P. M.

PRESENT:

B. D. Millidge, J. G. Harkness, K. C. J. A. Tallon, M. D.  
H. A. Smith, and J. H. McNeill.

APPLICATION  
OF VICTOR  
WILLIAMS

Moved by J. G. Harkness, seconded by J. A. Tallon that  
the application having been submitted to the members of  
the Club and no objection having been received that he  
be duly elected a member.

Carried.

The meeting then adjourned.

*J. H. McNeill*  
Secretary

*B. D. Millidge*  
President

Meeting of the Directors held  
in the Directors' Room on  
August 24, 1930 At 9:30 P. M.

PRESENT

Members, B. D. Millidge, J. G. Harkness, K. C. J. A. Smith,  
Dr J. A. Tallon, and K. H. McNeill

ACCOUNTS

Moved by J. G. Harkness, seconded by H. A. Smith, that the  
following accounts paid by the Treasurer be approved:

|                                        |         |           |
|----------------------------------------|---------|-----------|
| Mudgins & Son Co                       | \$11.95 |           |
| T. Eaton Co Ltd                        | 2.50    |           |
| Town of Cornwall water rates           | 10.48   |           |
| Town of Cornwall - on acct<br>of taxes | 200.00  |           |
| F. Kirkwood                            | 20.00   |           |
| Shelvinger's Hdw                       | 2.00    |           |
| Smith Hdw                              | 1.10    |           |
| Stanford & Kennedy                     | 5.00    | \$ 271.13 |

MAINTENANCE

Moved by H. A. Smith, and seconded by J. G. Harkness, that  
the following improvements be made to the Club.

|                                                          |          |        |
|----------------------------------------------------------|----------|--------|
| <u>PAINTERS</u> Atchison and Company work in bridge room | \$ 89.00 |        |
| A. Jerome " " " "                                        | 45.00    |        |
| A. " painting outside of building                        | 49.00    | 183.00 |

The meeting then adjourned.

*J. H. McNeill*  
Secretary

*B. D. Millidge*  
President

PRESENT

Millidge, B. D. Tallon, J. A. McHoull, H. R. Harkness, J.

ACCOUNTS:

Moved by J. G. Harkness, and seconded by J. A. Tallon that the following accounts paid by the Treasurer be approved.

|                       |        |                         |         |
|-----------------------|--------|-------------------------|---------|
| Peter Kirkwood        | \$ 30. | Millidge, B. D.         | \$ 8.00 |
| Atchison & Company    | 89.    | Peter Kirkwood (Oct)    | 30.00   |
| Jerome, A.            | 92.    | Snetsinger's Hdwe       | 2.60    |
| Hermist ch & Comrie   | 5.20   | Atchison & Company      | 2.68    |
| Gallinger, W.         | .75    | Cornwall Motor Sales Co | 11.95   |
| Peter Kirkwood (Sept) | 30.    | Woolworth's             | 1.80    |
| Munro Coal Company    | 24.52  | Eleo Electric           | .75     |
| " " "                 | 11.00  | Munro Coal Company      | 11.00   |
| Snetsinger's Hdwe     | 2.00   | Town of Cornwall taxes  | 59.50   |
| Whittaker Bros        | 8.00   | Postage Stamps          | 5.00    |

The meeting then adjourned.

*B. D. Millidge* .....  
President Secretary

Meeting of the Directors held in  
the Directors' Room on Dec. 5th, 1936  
at 10.30 P.M.

Present

Millidge, B. D. Tallon, J. A. Harkness J. G. and McHoull, H. R.

Application for  
Membership

Moved by J. G. Harkness and seconded by J. A. Tallon that the following applications for membership be accepted and that the Secretary send out the usual notices.

|                   |                    |
|-------------------|--------------------|
| Snetsinger, John  | Regular Membership |
| Holl, Arnold      | Monthly Membership |
| McGowan, R. F. C. | Regular Membership |
| Code, J. C.       | do                 |
| Bjorklund         | Monthly Membership |

The Meeting then asjourned.

*B. D. Millidge* .....  
President Secretary



W. D. Hillman, J. C. Harbison, J. A. Miller, H. A. Smith,  
P. J. Lally, and A. T. McNeill.

APPLICATIONS FOR  
MEMBERSHIP

Moved by H. A. Smith, and seconded by P. J. Lally, that the  
following applications for membership be accepted.

Snetsinger, John - Regular Member

McCartney, R. H. V. " "

Neill, Arnold Monthly "

Sjornlund, F. B. " "

It was deemed advisable to defer dealing with V. A. Code's application  
until a later date.

ACCOUNTS

Moved by J. C. Harbison, seconded by H. A. Smith, that the following  
accounts paid by the Treasurer be approved.

|                           |         |                  |
|---------------------------|---------|------------------|
| Chevrolet Exp.            | \$ 5.91 |                  |
| Stanford & Kennedy        | 50.00   |                  |
| Kirkwood, P.              | 30.00   |                  |
| Snetsinger, R. H. on a/c  | 100.00  |                  |
| " " " Int                 | 110.    |                  |
| 50th Anniversary expenses | 20.72   |                  |
| Munro Coal Company        | 11.00   |                  |
| H. Yates & Company        | .60     |                  |
| 1937 magazines            | 41.61   |                  |
| Kirkwood, P (December)    | 30.00   | <u>\$ 561.84</u> |

ANNUAL MEETING

Moved by J. A. Miller, seconded by H. A. Smith, that the Annual Meeting  
be held on Wednesday, January 13, 1937.

The meeting then adjourned.

W. D. Hillman  
President

A. T. McNeill  
Secretary

PRESENT:

Brennan, G. E. Campbell, Hugh A. Cameron, D. F. Chevrier, A. Clark, T. C. Foulkes, Ll. Fowler, F. J. Hall, A. E. Harkness, J. G. Henderson, W. G. Hunt, J. H. Lally, P. J., Markell, C. G. Millidge, B. D. McHoull, H. R. McNaughton, D. A. Phillips, J. A. Pitt, H. G. Robertson, R. S. Sargent, C. Snetsinger, H. W. Smith, H. A. Tallon, J. A. Watt, J. D. Whittaker, H. M. Weagant, H. W.

The President, B. D. Millidge, occupied the chair, and ~~MM~~ H. R. McHoull acted as Secretary.

The minutes of the last Annual Meeting were read, and upon motion of J. G. Harkness, seconded by Arthur Chevrier were adopted.

The President then made his report on behalf of the directors as follows:

"The financial standing of the Club was improved during the past year, the bank overdraft at the end of 1936 being only \$ 4.74 compared with \$35.68 the previous year, as you will see from the Secretary-Treasurer's report.

During the year \$200.00 was paid off on the mortgage, and it is hoped that the incoming executive will continue the policy of trying to payoff the mortgage as quickly as possible.

One point to be considered is that the bridge receipts are down to \$251.14 from \$270.20 of the previous year. The members are reminded that the same dues apply to rummy. This revenue will, we hope, be increased this year.

Some improvements to our property have been accomplished under the direction of Mr Sargent, who re-designed and supervised the work done in the card room. The exterior of our Club-House was made more attractive by the application of fresh paint, and the appearance of the interior improved by a general housecleaning. To Mr McGill we are indebted for special arrangements in connection with the purchase of the card-room chairs.

In the passing of "Cornwall's Grand Old Man" - the late Mr Duncan Monroe - in December, the Club suffered the loss of one of its charter members, and one of its most energetic founders.

Deepest sympathy is extended to those members who have been bereaved of relatives during the past year.

On November 28 last, the fiftieth anniversary of the Cornwall Club was celebrated. It was a pleasure to see at this gathering many members who are not seen regularly at the Club. Credit for the success of this anniversary gathering is due to the directors who were assisted by Mr Hall, Mr Brennan, and Mr Reid.

The Annual At-Home was not held last year, but was replaced by the fiftieth anniversary. The 1937 At-Home will probably be held early in February.

Weekly supper parties, arranged by the Chairman of the House Committee, Dr. J. A. Tallon, were very much enjoyed by the members, and it is hoped that these will be continued.

The services of our Vice-President, Mr Norman Linnett, have been greatly missed during the year, and we are looking forward to having him joining in the Club's activities again soon. We all join in wishing him a speedy recovery.

A Club, like most other things, grows through use, and if those members who do not visit our Club very often could be persuaded to attend more frequently, they would find the congenial atmosphere much to their liking.

In closing, I wish to thank the members for their support, and the Board of Directors for their co-operation during my term of office, and in making 1936 a successful year in the history of the Cornwall Club. I particularly wish to thank Mr McHoull, whose office of Secretary-Treasurer bears the onus of the work.



It was moved by B. D. Millidge, and seconded by C. D. Sargent that the report be adopted.

The Treasurer then made his report which is as follows:

RECEIPTS

|                              |                  |
|------------------------------|------------------|
| Dues—                        |                  |
| Regular Members .....        | \$1,506.00       |
| Monthly Members .....        | 144.00           |
| Out of Town Members .....    | 104.85           |
|                              | <hr/> \$1,754.85 |
| Entrance Fees .....          | 100.00           |
| Lockers .....                | 20.00            |
| Billiards, Bridge, etc. .... | 251.14           |
| Sundry Receipts .....        | 6.50             |
|                              | <hr/> \$2,132.49 |
| Bank Overdraft .....         | 4.74             |
|                              | <hr/> \$2,137.23 |

We have examined and audited the books and accounts of the Cornwall Club and found them correct, the balance at debit of the account, with The Canadian Bank of Commerce, Cornwall, as at December 31, 1936, being Four dollars and seventy-four cents.

JAS. D. WATT,  
F. J. FOWLER, Auditors.

EXPENDITURES

|                                            |                  |
|--------------------------------------------|------------------|
| Balance at the beginning .....             | \$ 35.68         |
| Interest on Mortgage .....                 | 222.50           |
| Payment on Mortgage .....                  | 200.00           |
| Taxes for year 1936 .....                  | 259.93           |
| Caretaker .....                            | 360.00           |
| Fuel .....                                 | 222.87           |
| Light .....                                | 79.80            |
| Telephone .....                            | 54.70            |
| Newspapers, Periodicals and Printing ..... | 91.22            |
| Maintenance—                               |                  |
| Hermiston & Comrie .....                   | \$ 26.93         |
| Chairs .....                               | 151.68           |
| Atchison & Co. ....                        | 89.00            |
| A. Jerome .....                            | 92.00            |
| Hodgins Lumber Co. ....                    | 12.95            |
|                                            | <hr/> 372.56     |
| Sundry Expenses .....                      | 237.97           |
|                                            | <hr/> \$2,137.23 |

Moved by H. R. McHoull, seconded by J. G. Harkness that the report of the Treasurer be adopted. Carried.

The meeting then proceeded to the election of the Directors for the ensuing year.

The following gentlemen were declared directors:

B. D. Millidge, Norman Linnett, J. G. Harkness, K. C. H. A. Smith, and J. A. Tallon, M. D.

Moved by J. G. Harkness, seconded by D. F. Cameron, that the auditors for 1937 be Messrs F. J. Fowler, and J. D. Watt, and that a vote of thanks be extended to them. Carried.

Moved by D. A. McNaughton, seconded by H. W. Snetsinger that the membership committee for 1937 be as follows:

Rene A. Danis, F. H. Gray, P. J. Lally, and D. F. Cameron Carried.

Moved by J. A. Phillips, seconded by G. E. Brennan that a vote of thanks be extended to the Directors.

A collection of \$11.30 was taken up for Mr Kirkwood.

The meeting then adjourned.

*[Signature]*  
Secretary.

*[Signature]*  
President

PRESENT

B. D. Millidge, J. G. Harkness, K. C. HA. Smith, and J. A. Tallon, .  
 Moved by J. G. Harkness, and seconded by J. A. Tallon that B. D. Millidge, be elected President. Carried.  
 Moved by H. A. Smith, seconded by B. D. Millidge that N. Linnett be elected vice-President. Carried.  
 Moved by J. G. Harkness and seconded by H. A. Smith that H. R. McHoull be Secretary-Treasurer Carried.  
 Moved by J. G. Harkness, seconded by H. A. Smith that B. D. Millidge, H. R. McHoull, and J. A. Tallon be a committee to look after the necessary pool table repairs. Carried.  
 Moved by H. R. McHoull, seconded by B. D. Millidge that Frank Shaver's resignation be accepted. Carried.  
 Moved by J. G. Harkness, seconded by J. A. Tallon, that the Ladies' At-Home be held on February 5. Carried.  
 The meeting then adjourned.

*B. D. Millidge*  
 .....  
 President

*H. R. McHoull*  
 .....  
 Secretary

Meeting of Directors of the Cornwall Club, held in Reading Room at 10 O'Clock of Jan. 20

Present

B.D.Millidge, H.A.Smith, J.G.Harkness K.C., J.A.Tallon M.D. and H.R.C.

Billiards

Moved by J.G.Harkness, Seconded by J.A.Tallon M.D. that the billiard Table be recovered, table lowered, and the electric lights be placed in a suitable position. Carried

At Home

Moved by J.G.Harkness K.C. and Seconded by H.A.Smith that an "At Home" be held on evening of April 2nd. Carried.

Janitor

Moved by J.A.Tallon M.D. , Seconded by J.G.Harkness that Mr.Kirkwood salary be at rate of \$35 a month from Feb.1st.1937. Carried

*B. D. Millidge*  
 .....  
 President

*H. R. McHoull*  
 .....  
 Secretary



Meeting of the Directors of the  
Cornwall Club held in the Directors  
Room at 9.15 P. M. February 22/37

PRESENT:

B. D. Millidge, J. A. Tallon, H. A. Smith, J. G. Harkness, and  
H. R. McHoull.

MONTHLY  
MEMBERSHIP

Moved by J. G. Harkness, seconded by J. A. Tallon, that Andrew  
Muir be admitted as a monthly member. Carried.

MONTHLY  
MEMBERS

Moved by J. G. Harkness, seconded by J. A. Tallon that present  
monthly members be permitted to continue as monthly members for  
the year 1937. Carried.

The meeting then adjourned.

*B. D. Millidge*  
President

*H. R. McHoull*  
Secretary

Meeting of the Directors of the Cornwall Club held in  
the Directors Room on March 31st, 1937.

Present;

B. D. Millidge, J. G. Harkness, Dr. J. A. Tallon and H. A. Smith

At Home;

Moved by J. G. Harkness, H. A. , seconded by Dr. J. A. Tallon that we have the  
at home on Friday night April 3rd, 1937. Carried.

*B. D. Millidge*  
President

*H. R. McHoull*  
Secretary

Meeting of the Directors of Cornwall Club held in  
Directors Room at 9.50 P.M. May 31st, 1937.

Present;

D. B. Millidge, Dr. J. A. Tallon, H. A. Smith and H. R. McHoull

Application  
forNon Res. Membership.

Moved by Dr. J. A. Tallon, seconded by H. A. Smith that Howard  
Gray's application be accepted on payment of dues £7.50.  
Carried.

Director;

Moved by H. A. Smith and seconded by Dr. J. A. Tallon that  
C. D. Sargent be made a director of Club for 1937, replacing  
the late Norman Linnett. Carried.

Resigned Member

Moved by J. A. Tallon, seconded by H. A. Smith that A. E. Pinamore's  
resignation be accepted. Carried.

Vice pres.

Moved by H. A. Smith, seconded by J. A. Tallon that J. G. Harkness be  
vice pres. Carried.

*B. D. Millidge*  
President

*H. R. McHoull*  
Secretary

present; D.B.Millidge, H.A.Smith, J.G.Harkness and H.R.McHoull.

Non-Resident  
Membership.

Moved by J.G.Harkness, seconded by H.A.Smith that Ralph Burns  
be admitted to the Club on payment of his 1937 dues. Carried.

The meeting then adjourned.

*B.D. Millidge*  
.....  
President

*H.R. McHoull*  
.....  
Secretary

Meeting of the Directors' held in the Directors  
Room Nov. 1st, 1937 at 8 P.M.

Present; D.B.Millidge, C.D.Sargent, J.G.Harkness, H.A.Smith, J.A.Tallon and H.R.McHoull

Accounts; Moved by J.G.Harkness, Seconded by H.A.Smith that the accounts paid by  
Treasurer from Jan. 1st to Nov. 1st be approved. Carried.

Monthly  
Member Moved by H.A.Smith, seconded by H.R.McHoull that Arnold Neill be notified  
that his name has been removed from list of members. Carried.

Improvements; Moved by J.G.Harkness, seconded by C.D.Sargent that a room be prepared  
at rear of Second Storey of building for members desiring to play rummy. Carried.

Directors  
Room. Moved by Dr. J.A.Tallon, seconded by H.A.Smith that the Directors Room be  
redecorated, and that Mr. Sargent look after the work of this and the new room  
at rear of building. Carried.

The meeting then adjourned.

*B.D. Millidge*  
.....  
President.

*H.R. McHoull*  
.....  
Secretary

Meeting of Directors of the Cornwall Club held in  
Directors' Room at 10.30 O'Clock on Jan. 8th 1938

Present; B.D.Millidge, J.G.Harkness H.C. H.A.Smith, Dr. J.A.Tallon and H.R.McHoull

Applications for  
Membership Moved by J.G.Harkness, and seconded by H.A.Smith that the following  
applications for membership be accepted; Carried.

Claude C. Beach..... C.J. McDougall..... Robert McArthur

Improvements; Moved by B.D.Millidge, seconded by J.G.Harkness that no further  
action be taken in connection with a room on Second Storey of  
building for members that desire to play rummy. Carried.

The meeting then adjourned;

.....  
President.

*H.R. McHoull*  
.....  
Secretary.



Meeting of the Directors of the  
Cornwall Club held in the Directors'  
Room at 8 p.m., Jan. 13th, 1938.

PRESENT:

B. D. Millidge, J. G. Harkness, J. A. Tallon, M.D., H. A. Smith  
and H. R. McHoull.

ACCOUNTS:

Moved by J. G. Harkness, seconded by H. A. Smith, that the  
accounts paid by the Treasurer from Nov. 1st to Dec. 31st,  
amounting to \$409.92 be approved. Carried.

RESIGNED  
MEMBER:

Moved by H. R. McHoull, seconded by J. G. Harkness, that  
Donald Ross-Ross' resignation be accepted. Carried.

The meeting then adjourned.

.....  
President

*H. R. McHoull*  
Secretary

Minutes of the Annual Meeting of the  
Cornwall Club, held in the Club  
parlors on Thursday, Jan. 13th, 1938,  
at 8.15 p.m.

PRESENT:

Messrs. B.D. Millidge, Pres., J. G. Harkness, T. R. Dunlin,  
H. A. Smith, J. A. Tallon, M. D., G. F. Brennan, D. A. McNaughton,  
V. Williams, H. J. Mack, M. D., N. F. Moore, J. Hunt, L. Faulkes,  
W. Chapman, H. Weagant, T.O. Clark, P. J. Lally, J. D. Watt,  
H. R. McHoull, D. F. Cameron, H. Pitts, G. Cottrell, J. Lally.

The president, B. D. Millidge, ~~then~~ made his report on behalf of  
the directors as follows:

" There were very few changes made during the last year.  
There were no improvements to the building but some repair work  
was done on the furnace.

The reading room was transformed into a room for rummy  
so that the bridge players might have their own room. I believe  
this alteration has met with the approval of all concerned. The  
interruptions which occurred when the two games were played in  
one room caused annoyance to all the players and this difficulty  
has now been eliminated.

New chairs for the rummy room have been received and tables  
have been purchased. It is suggested that the new board consider  
means to provide proper ventilation for this room.

The billiard tables were repaired last year to add to the  
enjoyment of the members interested in billiards.

Our financial statement is somewhat similar to last year's  
as will be shown by the secretary-treasurer's report. We have a  
slight over-draft which will no doubt be taken care of by new  
membership fees and some members paying their dues fairly soon.

It is suggested that during this year, some changes be made  
in the stakes for rummy and that they be reduced to half a cent.  
It is also suggested that we consider changing the opening stake  
for poker.

The practice of serving suppers on Saturday nights was carried  
on under the able chairmanship of Dr. Tallon. I wish to thank him  
for his work as Chairman of the House Committee.

Mr. Sargent again looked after the repairs and his work is  
very much appreciated.

We are indebted to the Secretary-Treasurer for the work he  
has done. This office does call for a lot of work and his efforts  
merit our appreciation.

The entire Board has worked conscientiously and faithfully toward the general welfare of the Club.

The Club suffered loss during 1937 of three of our most prominent members through death - Mr. Fred H. Gray, Mr. Norman Linnett, and Mr. Ambrose Knight. Tokens of our sympathy and regret were sent to each of the bereaved families, and these gentlemen are all greatly missed among our membership.

Having been your president for the last two years, and a member of the Board of Directors for four years, I do not feel free to accept nomination again. It is better that officers be changed so that general interest in the Club may be maintained. I have enjoyed working for the Club and I am proud to have followed in a long line of able and influential gentlemen as its president.

Respectfully submitted."

It was moved by B. D. Millidge, and seconded by T. R. Dunkin that the report be adopted. Carried.

The Treasurer then made his report which is as follows:

RECEIPTS

|                              |            |
|------------------------------|------------|
| Dues :                       |            |
| Regular Members .....        | \$1,520.00 |
| Monthly Members .....        | 144.00     |
| Out of Town Members .....    | 118.80     |
|                              | -----      |
|                              | \$1,782.80 |
| Billiards, Bridge, etc. .... | 260.24     |
| Sundry Receipts .....        | 27.12      |
|                              | -----      |
|                              | \$2,070.16 |
| Bank Overdraft .....         | 109.50     |
|                              | -----      |
|                              | \$2,179.66 |

We have examined and audited the books and accounts of the Cornwall Club and found them correct, the balance at debit of the account, with The Canadian Bank of Commerce, Cornwall, as at December 31st, 1937, being one hundred and nine 50/100.

F. J. FOWLER,  
J. D. WATT, Auditors.

EXPENDITURES

|                                            |            |
|--------------------------------------------|------------|
| Balance at the beginning.....              | \$ 4.74    |
| Interest on Mortgage .....                 | 212.50     |
| Payment on Mortgage .....                  | 100.00     |
| Taxes for 1937 .....                       | 264.79     |
| Caretaker .....                            | 415.00     |
| Fuel .....                                 | 285.69     |
| Light .....                                | 79.80      |
| Telephone .....                            | 54.60      |
| Newspapers, Periodicals and Printing.....  | 91.89      |
| Maintenance :                              |            |
| Stanford & Kennedy .....                   | \$ 86.90   |
| Contant Bros. ....                         | 29.19      |
| Contant Bros. ....                         | 23.40      |
| Chairs .....                               | 136.08     |
|                                            | -----      |
|                                            | 275.57     |
| Sundry Expenses, Cards, Supplies, Etc..... | 395.08     |
|                                            | -----      |
|                                            | \$2,179.66 |

It was moved by J. D. Watt, seconded by Mr. J. A. Tallon that the report of the Treasurer be adopted. Carried.

The Meeting then proceeded to the election of the Directors for the ensuing year.

The following gentlemen were declared directors:

Mr. J. A. Tallon, Mr. A. Smith, J. D. Watt, Mr. J. H. McQuillan and H. R. McQuill.

Moved by J. G. Harkness, seconded by J. D. Watt that the Auditors for 1938 be Messrs. F. J. Fowler and Guy Cottrell. Carried.

Moved by T. O. Clark, seconded by G. E. Brennan that the membership committee for 1938, be as follows:

None. Carried.



Minutes of the Annual Meeting  
Held January 13, 1938.

A collection of \$5.00 was taken up for Mr. and Mrs. Kirkwood.

The meeting then adjourned.

.....*J. A. Tallon*.....

President

.....*H. R. McHoull*.....

Secretary

Meeting of the Directors of  
The Cornwall Club, held in  
the Directors' Room at 9 p.m.  
January 13th, 1938.

PRESENT:

H. R. McHoull, J. A. Tallon, M. D., H. A. Smith, J. G. Harkness,  
and D. A. McNaughton.

Moved by J. G. Harkness, seconded by H. A. Smith, that Dr. J. A. Tallon  
be elected president. Carried.

Moved by H. R. McHoull, seconded by D. A. McNaughton, that H. A. Smith,  
be elected Vice president. Carried.

Moved by H. A. Smith, seconded by Dr. J. A. Tallon, that J. D. Watt  
be Secretary Treasurer. Carried.

The meeting then adjourned.

.....*J. A. Tallon*.....

President

.....*H. R. McHoull*.....

Secretary.

Meeting of the Directors  
of the Cornwall Club  
held in the Directors'  
Room at 8:30 P.M.,  
January 27, 1938.

PRESENT

J. A. Tallon, H. A. Smith, D. A. McNaughton, and  
J. D. Watt.

MONTHLY  
MEMBERS

Moved by H. A. Smith, seconded by D. A. McNaughton,  
that present monthly members be permitted to continue  
as monthly members for the year 1938. Carried.

ANNUAL  
AT HOME

Moved by D. A. McNaughton, seconded by H. A. Smith,  
that the At Home be postponed until a later date.  
It was decided that the At Home would not be held un-  
til after the Club Rooms had been renovated. Carried.

PRESENTA-  
TION

Moved by H. A. Smith, seconded by J. D. Watt, that  
D. A. McNaughton be appointed a committee of one to  
collect one dollar from each Member with which to pur-  
chase a present for Dr. Weagant. Carried.

OLD  
MAGAZINES

Moved by H. A. Smith, seconded by J. D. Watt, that our  
old magazines be given to the House of Refuge and the  
St. Paul's Home. Carried.

LIGHTING  
FIXTURES

Moved by J. D. Watt, seconded by D. A. McNaughton,  
that H. A. Smith be appointed a committee of one to  
supervise the changing of the lighting fixtures in the  
lounge room. Carried.

TREE

Moved by D. A. McNaughton, seconded by H. A. Smith,  
that J. D. Watt be appointed a committee of one to in-  
terview Mr. H. A. Campbell and Mr. C. D. Sargent with  
a view to having the old tree removed from the front  
lawn of the Club House. Carried.

ACCOUNTS

Moved by D. A. McNaughton, seconded by H. A. Smith,  
that the accounts paid by the Treasurer to January 27,  
1938, be approved. Carried.

The meeting then adjourned.

.....  
President

.....  
Secretary



Meeting of the Directors  
of the Cornwall Club  
held in the Directors'  
Room at 8:30 P.M.,  
April 11, 1938.

- PRESENT J. A. Tallon, H. A. Smith, H. R. McHoull, D. A. McNaughton, J. G. Harkness, and J. D. Watt.
  
- VENTILATING SYSTEM Moved by H. R. McHoull, seconded by D. A. McNaughton that H. A. Smith be appointed to engage men to re-vamp the ventilating system. Carried.
  
- REDECORATING CLUB ROOMS Moved by J. G. Harkness, seconded by H. R. McHoull, that the President, H. A. Smith, and C. D. Sargent be appointed <sup>as</sup> a committee to oversee and proceed with the necessary repairs and redecorations of the Club Rooms. Carried.
  
- TREE STUMP Moved by H. R. McHoull, seconded by D. A. McNaughton, that J. D. Watt act as a committee of one to oversee the removal of the tree stump at the front of the Club House. Carried.
  
- ACCOUNTS Moved by D. A. McNaughton, seconded by H. R. McHoull, that the accounts paid by the Treasurer to April 11, 1938 - \$209.35 - be approved. Carried.
  
- MEMBERSHIP Moved by J. G. Harkness, seconded by H. A. Smith, that the application of Mr. Howard Gray be accepted upon payment of the entrance fee of \$25.00. Carried.
  
- ARREARS OF DUES Moved by H. R. McHoull, seconded by J. G. Harkness, that the Secretary be instructed to write to Mr. H. Snetsinger re his 1937 dues. Carried.

The meeting then adjourned.

*J. A. Tallon*  
.....  
President

*J. D. Watt*  
.....  
Secretary

Meeting of the Directors  
of the Cornwall Club  
held in the Directors'  
Room at 8:30 P.M.,  
September 12, 1938.

PRESENT

J. A. Tallon, H. R. McHoull, H. A. Smith, D. A. McNaughton, J. G. Harkness, J. D. Watt, and, at the request of the Directors, Mr. C. D. Sargent.

REDECORATING  
CLUB ROOMS

The Committee of Messrs. Tallon, Smith and Sargent made a detailed report to the Directors on the progress of the alterations and redecorating of the Club Rooms.

Moved by J. G. Harkness, seconded by D. A. McNaughton, that the above committee continue their work of altering and redecorating the Club Rooms. Carried.

ACCOUNTS

Moved by J. G. Harkness, seconded by H. R. McHoull, that the accounts paid by the Treasurer to September 12, 1938 - \$486.66 - be approved. Carried.

BANK LOAN

Moved by D. A. McNaughton, seconded by H. A. Smith, that the President and the Secretary be authorized to borrow up to \$500.00 as they may consider necessary to be used for payment of accounts. Carried.

The meeting then adjourned.

*J. A. Tallon*  
.....  
President

*J. D. Watt*  
.....  
Secretary



Meeting of the Directors  
of the Cornwall Club  
held in the Directors'  
Room at 8:45 P.M.,  
October 11, 1938.

PRESENT

J. A. Tallon, J. G. Harkness, H. A. Smith,  
H. R. McHoull, D. A. McNaughton, and, at the  
request of the Directors, Mr. C. D. Sargent.

REDECORATING  
CLUB ROOMS

Mr. C. D. Sargent made a detailed report for the  
committee in charge of this work.

Moved by H. R. McHoull, seconded by H. A. Smith,  
that the committee have the window curtains  
cleaned and re-lined and put in the best possible  
condition. Carried.

ICE BOX

Moved by J. G. Harkness, seconded by H. A. Smith,  
that Messrs. J. E. Brennan, J. S. Denton, and D.  
A. McNaughton be appointed as a committee author-  
ized to investigate the cost of installing an ice-  
box in the Club Rooms. If purchased, this ice-box  
would be paid by subscription and become club pro-  
perty. This committee is to report its findings  
to the Directors. Carried.

The meeting then adjourned.

*J. A. Tallon*  
President

*Joseph M. H.*  
Secretary

Meeting of the Directors  
of the Cornwall Club  
held in the Directors'  
Room at 9:00 P.M.,  
October 27, 1938.

PRESENT

J. A. Tallon, H. R. McHoull, H. A. Smith, D. A. McNaughton, and J. D. Watt.

ACCOUNTS

Moved by H. R. McHoull, seconded by D. A. McNaughton that the accounts paid by the Treasurer to October 27, 1938, - \$624.71 - be approved. Carried.

ANNUAL  
AT HOME

Moved by H. A. Smith, seconded by J. D. Watt, that the Annual At Home be held upon a date chosen by the President, who will make enquiries to see that the At Home will not conflict with other engagements. Carried.

CLUB SUPPERS

Moved by D. A. McNaughton, seconded by H. R. McHoull that the weekly suppers commence on Saturday, November 12th. The President to act as host for this occasion and the Directors to act as hosts at the next supper. Carried.

The meeting then adjourned.

.....  
President

.....  
Secretary



Meeting of the Directors  
of the Cornwall Club  
held in the Directors'  
Room at 8:45 P.M.,  
November 12, 1938.

PRESENT

J. A. Tallon, H. R. McHoull, D. A. McNaughton,  
H. A. Smith, and J. D. Watt.

MONTHLY  
MEMBERSHIP

Moved by H. R. McHoull, seconded by D. A. McNaughton  
that Messrs. A. R. Gibeault and Don Penniston be  
admitted as monthly members. Carried.

CLUB SUPPERS

Moved by J. D. Watt, seconded by H. R. McHoull,  
that the supper at which the Directors will act as  
hosts be postponed until a later date. Carried.

ANNUAL  
AT HOME

Moved by H. A. Smith, seconded by D. A. McNaughton  
that the date of ~~December 15th~~ <sup>November 27</sup>, as selected by the  
President, is suitable for the At Home and that the  
Secretary be instructed to issue the invitations  
to Members. Carried.

The meeting then adjourned.

... J. A. Tallon ...  
President

... J. D. Watt ...  
Secretary

Meeting of the Directors  
of the Cornwall Club  
held in the Directors'  
Room at 9:30 P.M.,  
December 14, 1938.

PRESENT

J. A. Tallon, H. R. McHoull, D. A. McNaughton,  
H. A. Smith, and J. D. Watt.

MEMBERSHIP

Moved by J. D. Watt, seconded by H. A. Smith,  
that the applications of Mr. S. G. Dixon and Mr.  
E. Hazeley be accepted upon payment of the entrance  
fee of \$25.00 each. Carried.

MONTHLY  
MEMBERSHIP

Moved by D. A. McNaughton, seconded by H. R. McHoull  
that Mr. E. F. Potter be admitted as a monthly  
member. Carried.

The meeting then adjourned.

... J. A. Tallon ...  
President

... J. D. Watt ...  
Secretary

Meeting of the Directors  
of The Cornwall Club  
held in the Directors'  
Room at 8:30 P.M.,  
January 19, 1939.

PRESENT

Dr. J. A. Tallon, H. A. Smith, H. R. McHoull,  
J. G. Harkness, D. A. McNaughton, J. D. Watt.

ACCOUNTS

Moved by J. G. Harkness, seconded by H. R. McHoull,  
that the accounts paid by the Treasurer from Nov-  
ember 1st to December 31st, amounting to \$1,902.91  
be approved. Carried.

OUT-OF-TOWN  
MEMBERS

Moved by H. A. Smith, seconded by H. R. McHoull,  
that the application of A. J. Gelardi be accepted as  
an out-of-town member. Carried.

LOAN

Moved by H. A. Smith, seconded by H. R. McHoull,  
that the President and the Secretary be authorized to  
borrow five hundred dollars. Carried.

RESIGNED MEMBER

Moved by J. G. Harkness, seconded by D. A. McNaughton,  
that the resignation of Henry Whittaker be accepted.  
Carried.

The meeting then adjourned.

*J. A. Tallon*  
President

*J. D. Watt*  
Secretary

Minutes of the An-  
nual Meeting of The  
Cornwall Club held in  
the Club Lounge,  
January 19, 1939, at  
9 P.M.

PRESENT

Messrs. J. A. Tallon, President, H. A. Smith, H. R.  
McHoull, J. G. Harkness, D. A. McNaughton, W. A.  
Parisien, A. E. Hall, H. Weagant, R. McArthur, P. Dougal,  
J. Labonne, J. Denton, T. O. Clark, L. Foulkes, G. E.  
Brennan, H. Pitt, A. H. Parker, W. Henderson, S. Dixon,  
P. J. Lally, W. Chapman, M. Kelly, C. Beach, R. H. V.  
McCartney, M. Whittaker, J. V. Lally, T. R. Dunkin,  
V. Williams, W. L. Macfarlane, N. Moore, B. D. Millidge,  
W. L. G. Snetsinger, A. W. Jackson, F. Macdonald, F. C. F.  
Poste, J. H. Hunt, R. S. Robertson, F. Costello, J. D.  
Watt.

The President, Dr. J. A. Tallon, made his report on  
behalf of the Directors as follows:

"Your Directors in the past year have had a very  
considerable amount of repairing and redecorating to do  
throughout the Club as a whole. It is readily admitted  
by all members that the interior of the building was  
badly in need of cleaning and redecorating. This work  
was capably supervised by Mr. C. D. Sargent, who devoted  
a great deal of his time to this task. New chairs were  
purchased for the small room upstairs (which is known as  
the "Directors' Room") through the kind offices of Mr.  
C. C. Beach. During the course of the alterations,  
Mr. H. A. Smith supervised the rearranging of the  
ventilating system and it is felt that our club rooms are



now much more comfortable as a result of this work.

At the request of numerous members, a committee was appointed, consisting of G. E. Brennan, J. S. Denton, and D. A. McNaughton, to investigate the cost of installing an electric refrigerator in the club rooms. The thanks of the members of the club are extended to these members for their efforts. The refrigerator was purchased with the approval of the Directors and paid by subscriptions obtained from members of the club by the committee. That it fills a long-felt want is agreed by everyone.

The furnace, which is very old, was repaired sufficiently to last another year and a recommendation is made to the incoming Directors that a new furnace be purchased before the next winter season.

Because of the unusually heavy expenditures which we had this year, it has been necessary to borrow one thousand dollars and it will be necessary for the members to approve an increase in our mortgage to the extent of the bank loan.

The Board of Directors have worked conscientiously and faithfully toward the general welfare of the Club.

During the past year we lost through death, one of our most active members in the person of Mr. Donald F. Cameron. He will be greatly missed by our members. An expression of sympathy was sent to his family.

Respectfully submitted."

The Treasurer then made his report which is as follows:

#### RECEIPTS

|                                 |                  |
|---------------------------------|------------------|
| Dues:                           |                  |
| Regular Members .....           | \$ 1540.00       |
| Monthly Members .....           | 126.00           |
| Out-of-town Members .....       | 75.00            |
|                                 | <hr/> \$ 1741.00 |
| Entrance fees (6) .....         | 150.00           |
| Billiards .....                 | 54.36            |
| Bridge .....                    | 34.89            |
| Rummy .....                     | 107.10           |
| Cards .....                     | 34.60            |
| Sundry Receipts .....           | 61.50            |
| Subscriptions for ice box ..... | 176.69           |
|                                 | <hr/> \$ 2360.14 |
| Loan from bank .....            | 1000.00          |
|                                 | <hr/> \$ 3360.14 |

We have examined and audited the books and accounts of the Cornwall Club and found them correct, the balance at credit of the account, with The Canadian Bank of Commerce, Cornwall, as at December 31st, 1938, being one hundred and sixteen dollars and ninety cents.

F. J. FOWLER,

G. H. COTTRELL, Auditors.

#### EXPENDITURES

|                                                    |                  |
|----------------------------------------------------|------------------|
| Bank overdraft at January 1st, 1938 .....          | \$ 109.50        |
| Interest on Mortgage .....                         | \$ 210.00        |
| Taxes and Water Rates .....                        | 306.84           |
| Caretaker .....                                    | 420.00           |
| Fuel .....                                         | 305.42           |
| Light .....                                        | 85.45            |
| Telephone .....                                    | 53.30            |
| Newspapers, periodicals and printing .....         | 80.04            |
| Insurance .....                                    | 33.75            |
| Cards .....                                        | 99.51            |
| Reading Lamp .....                                 | 11.00            |
| Card Tables .....                                  | 12.50            |
| Sundry supplies, expenses, etc. ....               | 250.32           |
|                                                    | <hr/> \$ 1869.13 |
| Maintenance:                                       |                  |
| Roofers' Inc. ....                                 | \$ 115.00        |
| Henry Morgan Co. ....                              | 51.52            |
| Dechaux Freres .....                               | 112.65           |
| A. Jérôme .....                                    | 401.77           |
| Hodgins Lumber Co. ....                            | 167.61           |
| Cornwall Motor Sales .....                         | 55.70            |
| Hermiston & Comrie .....                           | 123.42           |
| Atchison & Co. ....                                | 6.20             |
| Contant Bros. ....                                 | 54.05            |
| A. J. Freiman Ltd. (ice box) .....                 | 160.00           |
| Trays, wiring, etc. @ same .....                   | 16.69            |
|                                                    | <hr/> \$ 1264.61 |
| Balance at credit in bank at Dec. 31st, 1938 ..... | 116.90           |
|                                                    | <hr/> \$ 3360.14 |

It was moved by J. D. Watt and seconded by H. R. McHoull that the report of the Treasurer be adopted.  
Carried.

The meeting then proceeded to the election of the Directors for the ensuing year.

The following gentlemen were declared Directors:

Dr. J. A. Tallon, D. A. McNaughton, J. G. Harkness, T. R. Dunkin, and H. C. T. Poste.

Moved by H. C. T. Smith and seconded by P. J. Lally that the auditors for 1939 be Messrs. G. H. Cottrell and C. G. Markell. Carried.

Moved by D. A. McNaughton and seconded by W. A. Parision that the Membership Committee for 1939 be as follows:

Rene A. Danis, P. J. Lally, W. G. Henderson, and L. Foulkes. Carried.

Moved by J. G. Harkness and seconded by J. H. Hunt that the Directors be authorized under the Borrowing By-law to increase the mortgage by one thousand dollars. Carried.

Moved by W. L. G. Snetsinger and seconded by G. E. Brennan that a vote of thanks be extended to the Directors. Carried.

A collection of \$19.40 was taken up for Mr. and Mrs. Kirkwood.

Mr. P. J. Lally spoke to the meeting on the desirability of having toilet facilities in the upstairs of the Club rooms.

It was suggested by Mr. B. Millidge that the new Executive arrange to have a bridge tournament amongs the members during the winter.

The meeting then adjourned.

*J. A. Tallon*  
President

*John Matt*  
Secretary



Meeting of the Directors  
of The Cornwall Club held  
in the Directors' Room at  
10:30 P.M., January 19, 1939.

PRESENT

J. A. Tallon, D. A. McNaughton, T. R. Dunkin, H. C. F. Poste, J. G. Harkness, and J. D. Watt.

Moved by J. G. Harkness, seconded by D. A. McNaughton, that Dr. J. A. Tallon be elected President. Carried.

Moved by T. R. Dunkin, seconded by J. G. Harkness, that D. A. McNaughton be elected Vice President. Carried.

Moved by H. C. F. Poste, seconded by D. A. McNaughton, that J. D. Watt be appointed Secretary-Treasurer. Carried.

Moved by J. G. Harkness, seconded by T. R. Dunkin, that Dr. J. V. Lally and R. H. V. McCartney be appointed to act as a committee to arrange a billiard tournament. Carried.

Moved by J. G. Harkness, seconded by H. C. F. Poste, that Dr. H. Weagant, Dr. M. Kelly, and D. A. McNaughton, be appointed as a committee to arrange a bridge tournament for Saturday nights. Carried.

The Secretary was requested to act with Mr. C. C. Beach with regard to having a wooden panel placed over the opening of the fireplace in the lounge room.

The meeting then adjourned.

*J. A. Tallon*  
President

*J. D. Watt*  
Secretary

Meeting of the Directors  
of The Cornwall Club held  
in the Directors' Room at  
8:30 P.M., January 24, 1939.

PRESENT

J. A. Tallon, D. A. McNaughton, J. G. Harkness, T. R. Dunkin, H. C. F. Poste, and J. D. Watt.

Moved by H. C. F. Poste, seconded by J. D. Watt, that a letter be written to Messrs. R. S. Robertson and T. O. Clark that a recurrence of the episode of drinking downstairs in the Club Room shall mean suspension and also that the attention of Dr. Robertson be drawn to the By-law of the Club which refers in particular to the presence of dogs in the Club Rooms. Carried.

Moved by J. G. Harkness, seconded by D. A. McNaughton, that the Secretary arrange the purchase of a cover for the billiard tables and that he also arrange to have all the cues retipped. Carried.

Moved by T. R. Dunkin, seconded by H. C. F. Poste, that the monthly members be continued for another year. Carried.

The meeting then adjourned.

*J. A. Tallon*  
President

*J. D. Watt*  
Secretary

Meeting of the Directors  
of the Cornwall Club held  
in the Directors' Room  
8:30 P.M., May 4, 1939

PRESENT

J. A. Tallon, D. A. McNaughton, H. C. F. Poste,  
and J. D. Watt.

Moved by D. A. McNaughton, seconded by H. C. F. Poste,  
that the Secretary interview G. E. Brennan re additional  
mortgage of one thousand dollars. Carried.

Moved by D. A. McNaughton, seconded by H. C. F. Poste,  
that the accounts paid by the Treasurer from January  
1st to May 4th amounting to \$415.33 be approved. Carried.

Moved by J. A. Tallon, seconded by J. D. Watt, that  
Mr. Lawrence be accepted as an out-of-town member. Carried.

Moved by H. C. F. Poste, seconded by D. A. McNaughton,  
that the Secretary get suitable prizes for the billiard  
tournament. Carried.

Moved by H. C. F. Poste, seconded by D. A. McNaughton,  
that the President purchase through C. C. Beach,  
three additional chairs for the Directors' Room. Carried.

Moved by D. A. McNaughton, seconded by J. D. Watt,  
that the Secretary send a gift to J. G. Harkness who  
is at present confined to the hospital. Carried.

Moved by J. A. Tallon, seconded by J. D. Watt, that  
the billiard committee be requested to secure quotations  
for repairs to the billiard tables. Carried.

The Secretary was requested to interview Dr. R. S.  
Robertson re a balance owing on the oil painting,  
which was hung in the lounge room.

The meeting then adjourned.

*J. A. Tallon*  
President

*J. D. Watt*  
Secretary

Meeting of the Directors  
of the Cornwall Club held  
in the Directors' Room  
8:30 P.M., September 26

PRESENT

J. A. Tallon, D. A. McNaughton, T. R. Dunkin, and  
J. D. Watt.

Moved by D. A. McNaughton, seconded by T. R. Dunkin,  
that the President and the Secretary be a committee  
to secure quotations on a new furnace at the lowest  
cost and on the best terms. Carried.

Moved by J. A. Tallon, Seconded by T. R. Dunkin, that  
the accounts paid by the Treasurer to September 26,  
1939, totalling \$1400.00 be approved. Carried.

The meeting then adjourned.

*J. A. Tallon*  
President

*J. D. Watt*  
Secretary



Meeting of the Directors  
of The Cornwall Club held  
in the Directors' Room at  
8:30 P.M., November 14, 1939.

PRESENT

J. A. Tallon, D. A. McNaughton, T. R. Dunkin, H.  
C. F. Poste.

Moved by D. A. McNaughton, seconded by H. C. F.  
Poste, that the applications of H. E. Wales,  
R. Dingwall, and A. D. Harkness be accepted upon  
payment of the entrance fee of twenty-five dollars  
each. Carried.

The Secretary was requested to instruct the care-  
taker to have the cellar clean and tidy.

Moved by T. R. Dunkin, seconded by D. A. McNaughton,  
that H. C. F. Poste be a committee of one to have  
the billiard tables repaired and levelled and that  
signs be put up requesting members not to sit on  
the tables. Carried.

Moved by J. A. Tallon, seconded by T. R. Dunkin,  
that the weekly suppers commence on Saturday,  
December 16th. Carried.

The meeting then adjourned.

*J. A. Tallon*  
President

*J. D. Watt*  
Secretary

Meeting of the Directors  
of The Cornwall Club held  
in the Directors' Room at  
8:30 P.M., January 4, 1940.

PRESENT

J. A. Tallon, D. A. McNaughton, J. G. Harkness,  
T. R. Dunkin, H. C. F. Poste, and J. D. Watt.

Moved by J. G. Harkness, seconded by T. R. Dunkin,  
that the Annual At Home which was postponed from  
December 13th, be held on January 17th, 1940.  
Carried.

Moved by H. C. F. Poste, seconded by D. A. Mc-  
Naughton, that the Annual Meeting of the Club be  
held on Friday, January 19th. Carried.

The meeting then adjourned.

*J. A. Tallon*  
President

*J. D. Watt*  
Secretary

Meeting of the Directors of The  
Cornwall Club held in the Direct  
Room at 3:30 P.M., January 19, 1

PRESENT

Dr. J. A. Tallon, D. A. McNaughton, T. R. Dunkin, H. C. Poste, J. G. Harkness, and J. D. Watt.

Moved by J. G. Harkness, seconded by H. C. F. Poste, that Dr. A. Ross Alguire be made an honorary member of the Club and that the Secretary be instructed to write him a letter to this effect. Carried.

Moved by D. A. McNaughton, seconded by T. R. Dunkin, that accounts totalling \$405.05 be approved for payment. Carried.

The meeting then adjourned.

*J. A. Tallon*  
President

*J. D. Watt*  
Secretary

Minutes of the Annual Meeting  
of the Cornwall Club held in  
the Club Lounge, January 19th  
1940 at 9 P.M.

PRESENT

Dr. J. A. Tallon, President, D. A. McNaughton, J. G. Harkness, T. R. Dunkin, H. C. F. Poste, R. McArthur, H. E. Wales, N. Moore, W. V. Boyd, W. A. Dingwall, V. Williams, M. A. Kelly, E. Taylor, J. A. Phillips, C. J. McDougall, N. J. Macdonald, T. O. Clark, P. J. Lally, P. Dougall, J. H. Hunt, J. Denton, J. E. Brennan, J. Labonne, A. E. Hall, C. Beach, C. G. Markell, G. H. Cottrell, H. R. McHoul, E. J. Mack, and J. D. Watt.

The President, Dr. J. A. Tallon, made his report on behalf of the Directors as follows:

"Our Club has had a successful year. Your Directors have not had as much work to do as the Board of the previous year in as much as the repairing and redecorating was completed last year. A new furnace was installed and the automatic stoker repaired and I wish to thank Messrs. C. D. Sargent and J. S. Labonne for the work they did in this connection. Through the kindness of Mr. C. Beach, extra chairs were purchased for the Directors' Room and a new leather top was put on the small table which is in that room. Mr. Beach also kindly undertook to supply wood panels to fill in the openings in both fireplaces. Our thanks are also due to Mr. Poste for the work he did in connection with the billiard tables.

"Our Annual At Home was a decided success in spite of the fact that there were several other attractions for the same evening. The Members should always bear in mind that our At Home is intended as a special night for the ladies and should do their utmost to see that they are entertained to the best of our ability and should do their utmost to insure everyone having a good time.

"I wish to thank the Directors for the unselfish manner in which they have assisted me throughout the year.

"I wish at this time to remind the Members that we have by-laws and regulations which were drawn up by our Members and for our Members, some of the by-law



"have been broken repeatedly. I have special reference to that by-law which deals with Members who bring their dogs into the Club Rooms. This is a by-law which must be respected and I do not want any Member to take offence when a Director reminds him that he has been breaking this particular rule.

"At this time, I wish to welcome our three new Members and trust that they will feel at home with us and will use the Club Rooms to the greatest possible advantage.

"We were unfortunate this year in having three of our Members moved from Town. Death took a heavy toll of our membership in the deaths of L. Foulkes, P. E. Campbell, and T. McGill, and I would ask the Members to rise and observe a one minute silence in their honour.

"Your Directors have appointed Dr. A. Ross Alguire an honorary member of this Club. This is a gesture which I am sure has the full approval of all Members.

"Respectfully submitted."

*J. A. Talon*

The Treasurer then made his report which is as follows:

#### RECEIPTS

|                                     |            |
|-------------------------------------|------------|
| Balance in bank, Jan. 1, 1939 ..... | \$ 116.90  |
| Dues—                               |            |
| Regular Members .....               | \$1,480.00 |
| Monthly Members .....               | 134.00     |
| Out-of-town Members .....           | 82.50      |
|                                     | <hr/>      |
|                                     | 1,696.50   |
| Entrance Fees (3) .....             | 75.00      |
| Billiards .....                     | 64.80      |
| Bridge .....                        | 44.85      |
| Rummy .....                         | 71.80      |
| Cards .....                         | 57.90      |
| Sundries .....                      | 168.50     |
|                                     | <hr/>      |
|                                     | \$2,296.25 |
| Addition to Mortgage .....          | 1,000.00   |
|                                     | <hr/>      |
|                                     | \$3,296.25 |

We have examined and audited the books and accounts of the Cornwall Club and found them to be correct, the balance at credit of the account with the Canadian Bank of Commerce, Cornwall, as at December 31st, 1939, being Seventy-five dollars and eighty-seven cents.

G. H. COTTRELL,  
C. G. MARKELL, Auditors.

#### EXPENDITURES

|                                                  |            |
|--------------------------------------------------|------------|
| Interest on mortgage and bank loan .....         | \$ 261.37  |
| Taxes and water rates .....                      | 294.44     |
| Caretaker .....                                  | 420.00     |
| Fuel .....                                       | 272.10     |
| Light .....                                      | 79.80      |
| Telephone .....                                  | 52.80      |
| Newspapers, Periodicals and Printing .....       | 42.02      |
| Cards .....                                      | 88.13      |
| Chairs .....                                     | 23.68      |
| Flowers .....                                    | 41.75      |
| Sundry Supplies, Expenses, etc. ....             | 282.49     |
|                                                  | <hr/>      |
|                                                  | \$1,858.58 |
| Maintenance—                                     |            |
| E. H. Parker & Son, furnace .....                | 324.00     |
| Miscellaneous Repairs .....                      | 37.80      |
|                                                  | <hr/>      |
|                                                  | \$2,220.38 |
| Balance at credit in bank at Dec. 31, 1939 ..... | 75.87      |
|                                                  | <hr/>      |
|                                                  | \$2,296.25 |
| Loan repaid to Canadian Bank of Commerce .....   | 1,000.00   |
|                                                  | <hr/>      |
|                                                  | \$3,296.25 |

It was moved by J. D. Watt and seconded by H. R. McHoul that the report of the Treasurer be adopted.  
Carried.

The Meeting then proceeded to the election of the Directors for the ensuing year.

It was moved by G. E. Brennan and seconded by H. C. F. Poste that the minutes of the last Annual Meeting be taken as read.  
Carried.

The following gentlemen were declared Directors.—  
J. A. Tallon, D. A. McNaughton, J. C. Farkness,  
H. C. F. Poste, and H. R. McHoul.

Moved by J. G. Farkness and seconded by J. S. Labonne that Messrs. J. H. Cottrell and C. G. Markell be re-appointed as Auditors for the year 1940. Carried.

It was moved by F. J. Lally and seconded by J. A. Phillips that the Membership Committee for 1940 be as follows: J. Denton, C. Beach, C. J. McDougall, and F. J. Lally.  
Carried.

A collection of \$19.50 was taken up for Mr. & Mrs. Kirkwood. The President then spoke to the Members on the desirability of having the sponsors of Saturday night parties remember the caretaker, because of the extra amount of work involved in cleaning the Club after these parties.

Moved by J. A. Phillips and seconded by H. J. Mack that a vote of thanks be extended to the Directors.  
Carried.

The Meeting then adjourned.

*J. A. Tallon*  
-----  
President

*J. D. Watt*  
-----  
Secretary

Meeting of the Directors  
of the Cornwall Club held  
in the Directors' Room at  
9:30 P.M., January 19, 1940

PRESENT

J. A. Tallon, D. A. McNaughton, J. G. Harkness, H. C. F. Poste, H. R. McHoul, and J. D. Watt.

Moved by D. A. McNaughton and seconded by J. G. Harkness, that J. A. Tallon be elected President. Carried.

Moved by H. R. McHoul and seconded by H. C. F. Poste, that D. A. McNaughton be elected Vice-President. Carried.

Moved by J. A. Tallon and seconded by J. G. Harkness that J. D. Watt be appointed Secretary-Treasurer.  
Carried.

Moved by J. G. Harkness and seconded by H. R. McHoul that H. C. F. Poste be appointed a Committee of one to look after the billiard tables and arrange tournaments with power to add to this Committee such members of the Club as he wishes.  
Carried.

Moved by H. R. McHoul, seconded by D. A. McNaughton, that the Monthly Members be continued for the year 1940.  
Carried.

Moved by J. G. Harkness and seconded by H. C. F. Poste that Rene Danis be transferred as an out-of-town Member.  
Carried.

The Meeting then adjourned.

*J. A. Tallon*  
-----  
President

*J. D. Watt*  
-----  
Secretary



Meeting of the Directors of the  
Cornwall Club held in the  
Directors' Room at 8:45 P.M.,  
January 30th, 1940.

PRESENT

J. A. Tallon, D. A. McNaughton, H. C. F. Poste,  
J. G. Harkness, J. D. Watt, H. R. McHoul.

Moved by H. R. McHoul, seconded by H. C. F. Poste,  
that the resignation of Mr. Howard Gray be  
accepted. Carried.

Moved by D. A. McNaughton, seconded by H. R.  
McHoul, that Mr. J. H. Hunt be appointed a  
Committee of one to purchase soda, ginger ale,  
etc., and to collect monies from the sale of  
same. He in turn to make quarterly returns to  
the Treasurer. Carried.

Moved by H. R. McHoul, seconded by D. A.  
McNaughton, that H. C. F. Poste be authorized  
to arrange billiard tournaments and to make a  
charge of not more than \$1.00 per person for  
those taking part in the tournaments. Carried.

Moved by J. A. Tallon, seconded by H. C. F. Poste,  
that payment of accounts totalling \$379.20  
be approved. Carried.

The Meeting then adjourned.

*J. A. Tallon*  
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President

*J. D. Watt*  
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Secretary

Meeting of the Directors of the  
Cornwall Club held in the  
Directors' Room at 8:30 P.M.,  
April 3, 1940.

PRESENT

J. A. Tallon, D. A. McNaughton, H. R. McHoul,  
J. G. Harkness, J. D. Watt, and the Members  
of the Membership Committee.

Moved by H. R. McHoul, seconded by D. A.  
McNaughton that the application of William S.  
Whittaker be approved. Carried.

Moved by J. G. Harkness, seconded by D. A.  
McNaughton, that payments of accounts totalling  
\$466.75 be approved. Carried.

Moved by J. G. Harkness, seconded by H. R.  
McHoul, that H. C. F. Poste be authorized to  
proceed with the repairs to the billiard tables.  
Carried.

The Meeting then adjourned.

*J. A. Tallon*  
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President

*J. D. Watt*  
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Secretary

Meeting of the Directors of the  
Cornwall Club held in the Directors'  
Room at 8:30 P.M., May 9, 1940.

PRESENT

J. A. Tallon, H. C. F. Poste, H. R. McHoul, D. A. McNaughton and J. D. Watt.

Moved by H. R. McHoul, seconded by H. C. F. Poste, that D. A. McNaughton and H. R. McHoul be appointed a Committee to have curtains put on the upstairs windows. Carried.

Moved by D. A. McNaughton, seconded by H. R. McHoul that J. A. Tallon and H. C. F. Poste be appointed a Committee to oversee the planting of shrubs at the front of the Club House and the painting of the outside woodwork. Carried.

Moved by D. A. McNaughton, seconded by H. C. F. Poste that the Secretary be instructed to send flowers to Mrs. R. Pitt. Carried.

The Meeting then adjourned.

*J. A. Tallon*  
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President

*J. D. Watt*  
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Secretary

Meeting of the Directors of  
the Cornwall Club held in the  
Directors' Room at 9 P.M.,  
September 10th, 1940.

PRESENT

J. A. Tallon, D. A. McNaughton, J. G. Harkness, H. R. McHoul, J. D. Watt.

Moved by J. G. Harkness, seconded by H. R. McHoul, that the Club hold a party in honour of Mr. B. Millidge, who is leaving Town. That the party be held in the Club Rooms on September 21st, and that D. A. McNaughton be appointed a Committee of one to collect \$2.00 from each Member to help pay for the refreshments and a present to Mr. Millidge. Carried.

Moved by D. A. McNaughton, seconded by H. R. McHoul, that J. A. Tallon and J. G. Harkness be appointed a Committee to select a suitable gift. Carried.

Moved by J. A. Tallon, seconded by J. G. Harkness, that payment of accounts totalling \$510.20 be approved. Carried.

The Meeting then adjourned.

*J. A. Tallon*  
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President

*J. D. Watt*  
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Secretary



Meeting of the Directors of the  
Cornwall Club held in the Directors'  
Room at 8:30 P.M., September 24, 1940.

PRESENT

J. A. Tallon, D. A. McNaughton, J. G. Harkness,  
H. R. McHoul, H. C.F. Poste, and J. D. Watt.

Moved by H. R. McHoul and seconded by J. G. Harkness,  
that Mr. D. R. Dick be appointed to act as a com-  
mittee of one to purchase an officer's bed roll  
to be presented to Mr. A. E. Hall by the Members of  
the Club. Carried.

Moved by H. C. F. Poste and seconded by D. A. McNaughton,  
that J. A. Tallon and H. Weagant be appointed a  
committee to collect \$2.00 from each Member of the  
Club; this money to be used to pay the cost of  
the entertainment and gift for Mr. Hall.  
Carried.

Moved by J. A. Tallon and seconded by H. C. F. Poste,  
that H. R. McHoul be appointed a committee of one  
to look after refreshments. Carried.

The Meeting then adjourned.

*J. A. Tallon*  
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President

*J. D. Watt*  
-----  
Secretary

Meeting of the Directors of the  
Cornwall Club held in the Directors'  
Room at 8:30 P.M., October 17, 1940.

PRESENT

J. A. Tallon, H. R. McHoul, D. A. McNaughton,  
J. D. Watt.

Moved by H. R. McHoul and seconded by D. A. McNaughton,  
that the stakes at bridge be increased so that  
Members may play for one-tenth cents per point, if  
they so desire. Carried.

Moved by J. A. Tallon and seconded by D. A. McNaughton,  
that the Annual At Home be dispensed with for this  
year. Carried.

Moved by J. A. Tallon and seconded by H. R. McHoul,  
that the payment of accounts totalling \$153.41 be ap-  
proved. Carried.

The Meeting then adjourned.

*J. A. Tallon*  
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President

*J. D. Watt*  
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Secretary

Meeting of the Directors of the  
Cornwall Club held in the Directors'  
Room at 8:30 P.M., December 17, 1940.

PRESENT

J. A. Tallon, D. A. McNaughton, H. C. F. Poste,  
H. R. McHoul, J. D. Watt.

R. Bingley was invited to address the meeting and present a quotation re the cost of installing an iron fireman to replace the existing equipment. After Mr. Bingley had withdrawn, the Directors discussed his proposal at considerable length.

Moved by H. R. McHoul and seconded by D. A. McNaughton, that an iron fireman be purchased from W. Bingley & Son at a total cost of \$335.00 and that an allowance of \$50.00 be made for the old equipment. This price is to include installation and Synchrostat control. The Treasurer to sign the order and to make a down payment of \$75.00 and the balance of \$235.00 to be paid on or before April 30th, 1941. Carried.

Moved by J. A. Tallon and seconded by H. C. F. Poste, that the payment of accounts totalling \$593.78 be approved. Carried.

The Meeting then adjourned.

*J. A. Tallon*  
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President

*J. D. Watt*  
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Secretary

Meeting of the Directors of the  
Cornwall Club held in the Directors'  
Room January 9th, 1941 at  
5:30 P.M.

PRESENT

J. A. Tallon, D. A. McNaughton, H. R. McHoul,  
J. G. Harkness, and J. D. Watt.

Moved by J. G. Harkness and seconded by D. A. McNaughton, that in as much as the membership committee had approved the applications for membership of E. F. Coventry and F. W. Warren, that they be accepted to the membership of this Club. Carried.

Moved by J. A. Tallon and seconded by J. G. Harkness, that H. R. McHoul and J. D. Watt be appointed a committee to supply the refreshments for a party to be given to E. V. Williams. Carried.

Moved by J. G. Harkness and seconded by H. R. McHoul, that J. A. Tallon and H. C. F. Poste be appointed a committee to purchase a suitable gift for Mr. Williams, and to collect \$2.00 from each Member to pay the cost of the gift and the entertainment. Carried.

Moved by J. A. Tallon and seconded by H. R. McHoul, that the payment of accounts totalling \$123.66 be approved. Carried.

Considerable discussion took place amongst the Directors as to whether or not a party should be



given for Mr. A. E. Reid, a monthly member, who had been transferred out of town by his employers. It was unanimously agreed that as no other monthly member had been honoured in this manner, an exception could not be made in this instance, as monthly members are considered to be paying guests of this Club.

The Meeting then adjourned.

*J. A. Tallon*  
\_\_\_\_\_  
President

*J. D. Watt*  
\_\_\_\_\_  
Secretary

Meeting of the Directors of The Cornwall Club held in the Directors' Room at 8:30 P.M., January 15, 1941.

PRESENT

Dr. J. A. Tallon, H. R. McHoull, H. C. F. Poste, and J. D. Watt.

Moved by H. C. F. Poste, seconded by H. R. McHoull, that F. J. Fowler be made an Honourary Member of the Club and that the Secretary be instructed to write him a letter to this effect. Carried.

The meeting then adjourned.

*J. A. Tallon*  
\_\_\_\_\_  
President

*J. D. Watt*  
\_\_\_\_\_  
Secretary

Minutes of the Annual Meeting of The Cornwall Club held in the Club Lounge January 15, 1941, at 8:45 P.M.

PRESENT

Dr. J. A. Tallon, President; C. J. McDougall, W. A. Parisien, J. Labonne, J. Phillips, E. Hazeley, R. Bingley, M. Whittaker, T. O. Clarke, T. Dunkin, R. E. Snettinger, H. A. Smith, H. C. F. Poste, H. Wales, H. Weagant, R. McArthur, G. Brennan, P. J. Lally, N. Moore, H. R. McHoull, F. J. Fowler, J. V. Lally, and J. D. Watt.

The President, Dr. J. A. Tallon, made his report on behalf of the Directors as follows:

"Before proceeding with an account of the stewardship of your Board of Directors for the year 1940, I wish to express my deepest appreciation and gratitude to the members of the Executive for choosing me as President again, and for their co-operation and loyalty during the year.

"I am convinced that the successful operation of the Club and the spirit of harmony and good fellowship now existing is due almost entirely to their enthusiasm and tact. Our Secretary deserves a special word of praise. He does so much, so little of which is apparent, that I cannot let the opportunity pass without expressing to him the sincere thanks of the Executive and individual members of the Club.

"Several improvements were found necessary and have been carried out. The front windows have received curtains; the billiard table was renovated; the card room for the Stud Players has been completely equipped, even to the rubber chips, some of which were purchased, and some were donated by our good friend and member C. D. Sargent. To him we express our appreciation. Shrubbery was planted to cover the bareness of the walls and lawn, and, finally, it was necessary to install a new stoker with the latest foolproof electrical controls.

"We have lost several valued members during the year. Two resigned, Robert Gray and John Snetsinger; Rene Danis received an appointment as Judge in the District of Cochrane; Brydon Millidge was named as manager of a large Paper Mfg. Plant in St. Catherines. We regret that they had to leave our City, but are pleased to know that they will continue to remain as non-resident members.

"Death has also taken its toll; Hiram Pitt, Dr. A. Ross Alguire and Alec McCracken. I would ask you to stand in silence for one minute in memory of them. We have received into the Club two new members, two pending, and it is our hope that they will enjoy themselves here.

"Your Board of Directors have named Mr. Fowler as an Honourary Member. We felt that it would be a distinct loss if his genial presence were denied the members of the Club.

"Due to the war and for other reasons the Annual At Home was dispensed with.

"During the past year we have given suitable send-offs to Judge Danis and Brydon Millidge, Captain A. E. Hall who is now in the active service forces, and to Victor Williams, who, finally realizing that single blessedness has so many disadvantages, asked a young lady to be his life companion.

"All of which is respectfully submitted."

The Treasurer then made his report, which is as follows:-

#### RECEIPTS

|                                       |            |
|---------------------------------------|------------|
| Balance in bank, January 1, 1940..... | \$ 75.87   |
| Dues—                                 |            |
| Regular members .....                 | \$1,460.00 |
| Monthly members .....                 | 132.00     |
| Out-of-town members .....             | 97.50      |
|                                       | <hr/>      |
|                                       | 1,689.50   |
| Entrance fees (2) .....               | 50.00      |
| Billiards .....                       | 110.00     |
| Bridge .....                          | 67.45      |
| Rummy .....                           | 78.01      |
| Cards .....                           | 100.95     |
| Refrigerator .....                    | 68.47      |
| Sundries .....                        | 44.34      |
|                                       | <hr/>      |
|                                       | \$2,284.59 |

We have examined and audited the books and accounts of the Cornwall Club and found them to be correct, the balance at credit of the account with the Canadian Bank of Commerce, Cornwall, as at December 31st, 1940, being One hundred seventeen dollars and fifty-nine cents.

G. H. COTTRELL,  
C. G. MARKELL, Auditors.

#### EXPENDITURES

|                                            |            |
|--------------------------------------------|------------|
| Interest on mortgage .....                 | \$ 260.00  |
| Interest on bank overdraft .....           | 7.50       |
| Taxes and water rates .....                | 294.40     |
| Caretaker .....                            | 420.00     |
| Fuel .....                                 | 221.20     |
| Light .....                                | 79.80      |
| Telephone .....                            | 52.90      |
| Newspapers, Periodicals and Printing ..... | 86.20      |
| Cards .....                                | 162.90     |
| Flowers .....                              | 38.00      |
| Overhauling billiard tables .....          | 208.80     |
| Sundry supplies, expenses, etc. ....       | 152.10     |
| Insurance .....                            | 60.30      |
|                                            | <hr/>      |
|                                            | \$2,037.70 |

#### Maintenance—

|                                   |            |
|-----------------------------------|------------|
| Drapes for upstairs windows ..... | 37.40      |
| Miscellaneous repairs .....       | 91.80      |
|                                   | <hr/>      |
|                                   | \$2,167.00 |

Balance at credit in bank at December 31, 1940..... 117.50  

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\$2,284.50



It was moved by J. D. Watt, seconded by J. G. Harkness, that the report of the Treasurer be adopted. Carried.

The meeting then proceeded to the election of the Directors for the ensuing year.

The following gentlemen were declared Directors:

H. C. F. Poste, H. R. McHoull, N. F. Moore, J. G. Harkness, D. A. McNaughton.

Moved by H. A. Smith, seconded by G. E. Brennan, that the membership committee be as follows:

P. J. Lally, J. S. Denton, C. J. McDougall, C. C. Beach. Carried.

Moved by H. C. F. Poste, seconded by H. E. Wales, that Messrs. G. H. Cottrell and C. G. Markell be appointed as Auditors for 1941. Carried.

#### NEW BUSINESS

Moved by T. O. Clarke, seconded by R. McArthur, that any member who leaves for Active Service be immediately made an Honourary Member of this Club for the duration of the war. Carried.

Mr. F. J. Fowler addressed the meeting and thanked the members for making him an Honourary Member.

The Secretary was requested to write a letter to Capt. A. E. Hall, stating that he had been made an Honourary Member while serving with His Majesty's Forces.

A collection of \$11.05 was taken up for Mr. & Mrs. Kirkwood.

The meeting then adjourned.

*J. D. Watt*  
-----  
President

*J. G. Harkness*  
-----  
Secretary

Meeting of the Directors of  
The Cornwall Club held in the  
Directors' Room at 9:30 P.M.  
January 15, 1941.

#### PRESENT

H. C. F. Poste, N. F. Moore, H. R. McHoull, J. G. Harkness, and J. D. Watt.

Moved by H. R. McHoull, seconded by N. F. Moore, that H. C. F. Poste be elected President. Carried.

Moved by H. R. McHoull, seconded by N. F. Moore, that D. A. McNaughton be elected Vice-President. Carried.

Moved by H. C. F. Poste, seconded by N. F. Moore, that J. D. Watt be appointed Secretary-Treasurer. Carried.

Moved by H. R. McHoull, seconded by N. F. Moore, that the monthly members be continued for the year 1941. Carried.

Moved by H. R. McHoull, seconded by H. C. F. Poste,  
that N. F. Moore be appointed Chairman of the Enter-  
tainment Committee. Carried.

Moved by J. G. Harkness, seconded by D. A. McNaughton,  
that payment of accounts totalling \$125.00 be approved.  
Carried.

The meeting then adjourned.

*D. A. McNaughton*  
Vice-President

*J. D. Watt*  
Secretary

Meeting of the Directors of  
The Cornwall Club held in the  
Directors' Room at 8:30 P.M.  
April 24, 1941.

PRESENT

H. C. F. Poste, J. G. Harkness, D. A. McNaughton, H. R.  
McHoull, N. F. Moore, and J. D. Watt.

Moved by H. R. McHoull, seconded by J. G. Harkness,  
that payment of accounts totalling \$475.00 be approved.  
Carried.

Moved by J. G. Harkness, seconded by N. F. Moore,  
that the application of F. McNaughton be accepted for  
monthly membership. Carried.

The meeting then adjourned.

*D. A. McNaughton*  
Vice-President

*J. D. Watt*  
Secretary

Meeting of the Directors of  
The Cornwall Club held in the  
Directors' Room at 8:30 P.M.  
June 12, 1941.

PRESENT

H. C. F. Poste, H. R. McHoull, N. F. Moore, J. G. Hark-  
ness.

Moved by H. R. McHoull, seconded by N. F. Moore, that  
the payment of accounts totalling \$375.00 be approved.  
Carried.

Moved by J. G. Harkness, seconded by H. C. F. Poste,  
that the Secretary be instructed to have the verandah  
floor and front steps repaired and painted. Carried.

Moved by J. G. Harkness, seconded by N. F. Moore, that  
the application of A. Charbonneau be accepted for non-  
resident membership. Carried.

The meeting then adjourned.

*D. A. McNaughton*  
Vice-President

*J. D. Watt*  
Secretary



Meeting of the Directors  
of The Cornwall Club held  
in the Directors' Room at  
8 P.M., August 29, 1941.

PRESENT

H. C. F. Poste, D. A. McNaughton, J. G. Harkness, H. R. McHoull, N. F. Moore, and J. D. Watt.

Moved by D. A. McNaughton, seconded by N. F. Moore, that the Secretary be instructed to write a letter of sympathy to the family of the late C. C. Munro. Carried.

Moved by H. C. F. Poste, seconded by J. G. Harkness, that the payment of accounts totalling \$450.00 be approved. Carried.

The meeting then adjourned.

*D. A. McNaughton*  
Vice-President

*J. D. Watt*  
Secretary

Meeting of the Directors of  
The Cornwall Club held in the  
Directors' Room at 8:30 P.M.  
December 15, 1941.

PRESENT

D. A. McNaughton, J. G. Harkness, H. R. McHoull, N. F. Moore, and J. D. Watt.

Moved by H. R. McHoull, seconded by J. G. Harkness, that the Saturday night suppers be dispensed with until after the Annual Meeting, at which time the opinion of the members of the Club would be requested. Carried.

Moved by H. R. McHoull, seconded by N. F. Moore, that the payment of accounts totalling \$100.00 be approved. Carried.

The meeting then adjourned.

*D. A. McNaughton*  
President

*J. D. Watt*  
Secretary

Meeting of the Directors of  
The Cornwall Club held in the  
Directors' Room at 8:30 P.M.  
January 5, 1942.

PRESENT

D. A. McNaughton, H. R. McHoull, J. G. Harkness, N. F. Moore, and J. D. Watt.

Moved by H. R. McHoull, seconded by J. G. Harkness, that the Annual Meeting be held in the Club Lounge on Wednesday, January 14th, 1942, at 8:30 P.M.

The Secretary to notify all regular members of this meeting and to ascertain whether this date conflicts with any other local meeting, so that a good turn-out of the members will be assured.

The meeting then adjourned.

*D. A. McNaughton*  
President

*J. D. Watt*  
Secretary

Meeting of the Directors of  
The Cornwall Club held in the  
Directors' Room at 8:30 P.M.,  
at 8:30 P.M., January 14, 1942.

PRESENT

D. A. McNaughton, N. F. Moore, H. R. McHoull, and J. D. Watt.

Moved by H. R. McHoull, seconded by N. F. Moore, that the payment of accounts totalling \$50.96 be approved.

Carried.

The meeting then adjourned.

  
President

  
Secretary

Minutes of the Annual Meeting of The Cornwall Club held in the Club Lounge January 14, 1942 at 8:30 P.M.

PRESENT

D. A. McNaughton, Vice-President; N. F. Moore, P. Dougall, J. Labonne, W. Chapman, J. S. Denton, E. Hazely, C. C. Beach, G. E. Brennan, H. M. Whittaker, C. Markell, P. J. Lally, J. A. Tallon M.D., T. R. Dunkin, H. A. Smith, H. R. McHoull, H. McCartney, J. H. Hunt, R. S. Robertson, H. J. Mack M.D., and J. D. Watt.

In the absence of the President, Mr. H. C. F. Poste, the chair was occupied by the Vice-President, D. A. McNaughton, who on behalf of the Directors, made the following report:

"It is to be regretted that our President cannot be with us tonight, as he has been called by the Dominion Government to an important post in a war industry. However, I shall endeavour to represent him to the best of my ability.

"The Grim Reaper visited us once this year, and our loss is severe in that we have lost a valuable citizen and Member in the person of Mr. C. C. Munro, and I would ask the Members to stand for one minute's silence in his memory.

"On the whole, we have had quite a successful year, as we have gained two new Members and we did not suffer from loss of membership through transfers to other places as much as we have in some of our previous years.

"The Club property has been improved considerably by the addition of a new iron fireman and should make our Club rooms much more attractive during the cold winter months. As this involved an expenditure of \$335.00, it was felt by your Directors that we should keep all other expenditures down to a minimum, with the result that we have come to the end of this year with a comfortable credit balance in the bank.

"Our weekly Saturday night gatherings have proven a decided success again this year and on behalf of the Directors I wish to thank those members who so kindly provided and served the weekly suppers.

"All of which is respectfully submitted."



It was moved by G. E. Brennan and seconded by H. A. Smith that the minutes of the last annual meeting be taken as read. Carried.

The Treasurer then made his report, which is as follows:

### RECEIPTS

|                                       |                  |
|---------------------------------------|------------------|
| Balance in bank, January 1, 1941..... | \$ 117.59        |
| Members—                              |                  |
| Regular members .....                 | \$1,400.00       |
| Monthly members .....                 | 84.00            |
| Out-of-town members .....             | 97.50            |
|                                       | <hr/> 1,581.50   |
| Entrance fees (2) .....               | 50.00            |
| Billiards .....                       | 69.40            |
| Bridge .....                          | 65.45            |
| Commy .....                           | 81.00            |
| Cards .....                           | 117.15           |
| Refrigerator .....                    | 60.21            |
| Indries .....                         | 28.50            |
| Refrigerator repairs .....            | 5.75             |
|                                       | <hr/> \$2,176.55 |

We have examined and audited the books and accounts the Cornwall Club and found them to be correct, the balance at credit of the account with the Canadian Bank Commerce, Cornwall, as at December 31st, 1941, being two hundred dollars and fifty-nine cents.

G. H. COTTRELL,  
C. G. MARKELL, Auditors.

### EXPENDITURES

|                                           |                  |
|-------------------------------------------|------------------|
| Interest on mortgage .....                | \$ 260.00        |
| Interest on bank overdraft .....          | .50              |
| Taxes and water rates .....               | 285.94           |
| Caretaker .....                           | 422.95           |
| Fuel .....                                | 190.00           |
| Light .....                               | 79.80            |
| Telephone .....                           | 52.65            |
| Newspapers, Periodicals and Printing..... | 80.98            |
| Cards .....                               | 88.13            |
| Flowers .....                             | 10.00            |
| Insurance .....                           | 16.75            |
| Sundry Supplies, etc. ....                | 117.00           |
|                                           | <hr/> \$1,604.70 |

### Maintenance—

|                             |                  |
|-----------------------------|------------------|
| Iron Fireman (net) .....    | 335.00           |
| Miscellaneous repairs ..... | 30.51            |
| Refrigerator repairs .....  | 5.75             |
|                             | <hr/> \$1,975.96 |

|                                                   |                  |
|---------------------------------------------------|------------------|
| Balance at credit in bank, December 31, 1941..... | 200.59           |
|                                                   | <hr/> \$2,176.55 |

It was moved by J. D. Watt, seconded by P. J. Lally that the report of the Treasurer be adopted. Carried.

### BUSINESS

The Saturday night suppers were discussed at considerable length by the Members. The general sentiment of the Members was to the effect that they should be more or less restricted as to the quantities of food, etc., so that waste would be reduced to a minimum; especially in view of the fact that we are at the present time in the midst of fighting a very serious war and that restrictions are likely to be placed by the Government sometime in the near future.

It was moved by G. E. Brennan and seconded by H. A. Smith that the Directors establish a standardized cost for the Saturday suppers so that the cost to Members would be kept within a range of ten to fifteen dollars for each party. Carried.

Moved by H. R. McHoull, seconded by N. F. Moore, that we eliminate some of the magazines to which we subscribe and that the Club provide a suitable box so that Members could make donations for cigarettes to be sent to members of the Club who are serving overseas with His Majesty's Forces. The balance of the money required would be made up by the Club from the money saved on magazine subscriptions. Carried.

The meeting then proceeded to the election of Directors for the ensuing year.

The following gentlemen were declared Directors:

D. A. McNaughton, H. R. McHoull, N. F. Moore, Dr. J. A. Tallon, Dr. H. J. Mack.

Moved by J. S. Labonne, seconded by J. H. Hunt, that the Membership Committee be as follows:

P. J. Lally, J. S. Denton, C. J. McDougall, C. C. Beach.  
Carried.

Moved by H. A. Smith, seconded by Dr. J. A. Tallon, that Messrs. G. H. Cottrell and C. G. Markell be appointed as Auditors for 1942.  
Carried.

Moved by Dr. J. A. Tallon, seconded by T. R. Dunkin, that a vote of appreciation be extended to the retiring Directors.  
Carried.

A collection of \$16.25 was taken up for Mr. and Mrs. Kirkwood.

The meeting then adjourned.

*D. A. McNaughton*  
-----  
President

*J. D. Watt*  
-----  
Secretary

Meeting of The Directors  
of The Cornwall Club  
held in the Directors' Room  
at 9:30 P.M. January 14,  
1942.

PRESENT

D. A. McNaughton, H. R. McHoull, N. F. Moore, H. J. Mack,  
J. A. Tallon, and J. D. Watt.

Moved by H. R. McHoull, seconded by N. F. Moore, that D. A. McNaughton be elected President.  
Carried.

Moved by D. A. McNaughton, seconded by H. J. Mack, that H. R. McHoull be ~~elected~~ elected Vice-President.  
Carried.

Moved by D. A. McNaughton, seconded by J. A. Tallon, that J. D. Watt be appointed Secretary-Treasurer.  
Carried.

Moved by H. R. McHoull, seconded by N. F. Moore, that the Monthly Members be continued for the year 1942.  
Carried.

Moved by H. R. McHoull, seconded by J. A. Tallon, that the Secretary interview W. L. G. Snetsinger re the cost of roof paint and to order same if available.  
Carried.

Moved by H. R. McHoull, seconded by J. D. Watt, that N. F. Moore be appointed Chairman of the Entertainment Committee.  
Carried.

It was agreed that the Directors would supply the supper for January 17th, and that they would keep in mind the sentiments of the Members regarding costs.

The meeting then adjourned.

*D. A. McNaughton*  
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President

*J. D. Watt*  
-----  
Secretary



Meeting of the Directors of  
The Cornwall Club held in the  
Directors' Room at 9:30 P.M.  
January 26, 1942.

PRESENT


D. A. McNaughton, H. R. McHoull, J. A. Tallon, H. J. Mack,  
and J. D. Watt.

Moved by Dr. J. A. Tallon and seconded by H. R. McHoull,  
that D. A. McNaughton, N. F. Moore, and J. D. Watt be a  
Committee to make arrangements re a party to be given in  
honour of Dr. R. S. Robertson who is leaving to join His  
Majesty's Forces and that they have power to select a  
suitable gift for him. Club Members are to be assessed  
\$2.00 each toward the cost of the party to be held  
February 7th. Carried.

It was suggested that a letter be written to Mr. T. R.  
Craig of Martintown, informing him of the party and ex-  
pressing the hope that he could be present.

Dr. J. A. Tallon gave notice that he intended to present  
a motion at the next meeting suggesting that all card  
games should end not later than 1:30 A.M. Sunday.

The meeting then adjourned.

  
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President

  
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Secretary

Meeting of the Directors of  
The Cornwall Club held in the  
Directors' Room at 9:30 P.M.  
February 2, 1942.

PRESENT

D. A. McNaughton, H. R. McHoull, J. A. Tallon, H. J. Mack,  
and J. D. Watt.

Moved by H. R. McHoull and seconded by Dr. H. J. Mack  
that the Secretary arrange to purchase an additional poker  
table, chips, ash trays, etc.

Carried.

Moved by H. R. McHoull and seconded by Dr. H. J. Mack  
that the Club safe be sold to C. C. Beach for \$10.00  
as it is never used by the Club.

Carried.

Moved by H. R. McHoull and seconded by N. F. Moore that  
the Secretary arrange for the purchase and installation  
of a new 60 Amp. electric service and box.

Carried.

Moved by H. R. McHoull and seconded by N. F. Moore that  
the applications of H. A. Fair as a regular Member and  
G. E. Corbett as a monthly Member be approved.

Carried.

Moved by Dr. J. A. Tallon and seconded by Dr. H. J. Mack  
that the wooden lockers be given to the C.C.V. School.

Carried.

Moved by Dr. J. A. Tallon and seconded by D. A. McNaught-  
on that the Secretary thank P. Dougall for the donation  
of eight dozen glasses.

Carried.

The meeting then adjourned.

  
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President

  
-----  
Secretary

Meeting of the Director  
of The Cornwall Club  
held in the Directors'  
Room at 10 P.M. Feb-  
ruary 9, 1942.

PRESENT


H. R. McHoull, N. F. Moore, J. A. Tallon, H. J. Mack, C.C. Beach, J. S. Denton and J. D. Watt.

Moved by Dr. J. A. Tallon and seconded by N. F. Moore that the payment of accounts totalling \$300.00 be approved.  
Carried.

Moved by C. C. Beach and seconded by Dr. J. A. Tallon that the applications of L. Gallinger and H. E. Fair for Regular Membership be accepted.  
Carried.

Moved by J. S. Denton and seconded by Dr. H. J. Mack that G. E. Corbett be accepted as a Monthly Member.  
Carried.

The meeting then adjourned.

  
President

  
Secretary

Meeting of the Director  
of The Cornwall Club  
held in the Directors'  
Room at 8:30 P.M.,  
April 24, 1942.

PRESENT

D.A. McNaughton, H. R. McHoull, Dr. J. A. Tallon, N. F. Moore and J. D. Watt.

Moved by Dr. J. A. Tallon and seconded by N. F. Moore that the resignation of W. Jones be accepted.  
Carried.

Moved by N. F. Moore and seconded by J. A. Tallon that payment of accounts totalling \$350.00 be approved.  
Carried.

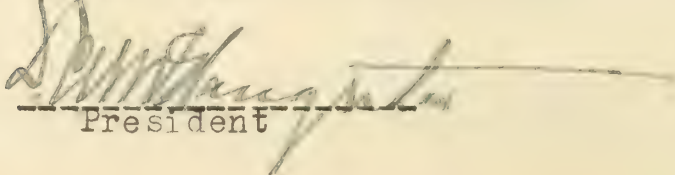
Moved by H. R. McHoull and seconded by D. A. McNaughton that J. D. Watt and N. F. Moore be a Committee to arrange a party in honour of H. Warren and that they select a suitable present for him; the party to be held May 9th.  
Carried.

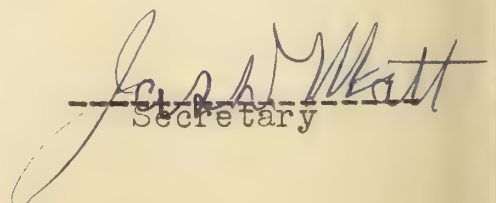
Moved by N. F. Moore and seconded by H. R. McHoull that the Secretary arrange to have R. Hodgins examine the floor of the Bridge Room as it appears to have rotted near the radiator.  
Carried.

N. F. Moore expressed the opinion that felts should be placed under the rugs in the Lounge, etc., and was given the approval of the Directors to obtain them.

The Secretary was instructed to send a letter and copy of the Club Regulations and By-Laws to T. O. Clark by registered mail together with a letter drawing his attention to those sections concerning behaviour of Members in the Club Rooms.

The meeting then adjourned.

  
President

  
Secretary



Meeting of the Directors  
of The Cornwall Club held  
in the Directors' Room at  
8:30 P.M., May 13, 1942.

PRESENT

D.A. McNaughton, H. R. McHoull, J. A. Tallon, N. F. Moore, P. J. Lally, J. S. Denton, C.C. Beach and J. D. Watt.

Moved by Dr. J. A. Tallon and seconded by N. F. Moore that T. O. Clark be notified that because of his misconduct in the Club Rooms on several occasions and in particular on the evening of May 9th, he was suspended from the Club until August 1st and would be reinstated then provided he sent a suitable written apology to the President and Directors on or before that date and that he must agree to abide by the Regulations and By-Laws of the Club.

Carried.

The meeting then adjourned.

*D.A. McNaughton*  
\_\_\_\_\_  
President

*J. S. Denton*  
\_\_\_\_\_  
Secretary

Meeting of the Directors  
of The Cornwall Club  
held in the Directors'  
Room at 8:30 P.M.  
August 11, 1942.

PRESENT

D. A. McNaughton, H. R. McHoull, J. A. Tallon, N. F. Moore, P. J. Lally, C. C. Beach, C. J. McDougall, and J. D. Watt.

Moved by P. J. Lally and seconded by N. F. Moore that M. Dingwall be accepted as a Non-Resident Member.  
Carried.

Moved by N. F. Moore and seconded by Dr. J. A. Tallon that T. O. Clark's letter of apology to the President and Directors be accepted and that he be re-instated to membership as of August 1st.

Carried.

Moved by Dr. J. A. Tallon and seconded by H. R. McHoull that payment of accounts totalling \$250.00 be approved.  
Carried.

The Secretary was instructed to arrange to have the Club House roof painted and also to make arrangements to have the interior of the Club House cleaned.

The meeting then adjourned.

*D.A. McNaughton*  
\_\_\_\_\_  
President

*J. S. Denton*  
\_\_\_\_\_  
Secretary

Meeting of the Directors  
of The Cornwall Club  
held in the Directors'  
Room at 8:30 P.M.,  
September 22, 1942.

PRESENT

H. R. McHoull, J. A. Tallon, H. J. Mack, N. F. Moore and  
J. D. Watt.

Moved by J. A. Tallon and seconded by N. F. Moore that H.  
Whittaker who had resigned a few years previously, be ac-  
cepted as a regular Member on payment of a fee of \$5.00.  
Carried.

Moved by N. F. Moore and seconded by J. A. Tallon that the  
application of S. Fennel be approved as a Regular Member.  
Carried.

Moved by Dr. J. A. Tallon and seconded by H. R. McHoull  
that the payment of accounts totalling \$450.00 be approved.  
Carried.

The meeting then adjourned.

*H. R. McHoull*  
\_\_\_\_\_  
President

*J. D. Watt*  
\_\_\_\_\_  
Secretary

Meeting of the Directors  
of The Cornwall Club  
held in the Directors'  
Room at 8:30 P.M.,  
November 23, 1942.

PRESENT

D. A. McNaughton, H. R. McHoull, Dr. J. A. Tallon, N. F.  
Moore, P. J. Lally, J. S. Denton, C. C. Beach, C. J.  
McDougall and J. D. Watt.

Moved by H. R. McHoull and seconded by J. A. Tallon that  
A. Campbell and S. Fennel be accepted as Regular Members.  
Carried.

Moved by H. R. McHoull and seconded by N. F. Moore that  
\$200.00 be paid on the principal of the mortgage.  
Carried.

The Secretary was instructed to call all Members and to  
get their opinions as to whether or not the Saturday night  
suppers should be continued.

It was decided to set up a 3rd poker table for the conveni-  
ence of Members who could not get seats at the other tables.

Moved by H. R. McHoull and seconded by Dr. J. A. Tallon  
that the Secretary obtain a suitable present for H. Mc-  
Cartney and arrange to have a party in his honour.  
Carried.

The meeting then adjourned.

*D. A. McNaughton*  
\_\_\_\_\_  
President

*J. D. Watt*  
\_\_\_\_\_  
Secretary



PRESENT

D. A. McNaughton, H. R. McHoull, Dr. J. A. Tallon, Dr. H. J. Mack and J. D. Watt.

Moved by H. R. McHoull and seconded by Dr. J. A. Tallon that our ping pong bats and nets and used playing cards be given to the Kiwanis Club to be sent to army camps on the east coast of Canada.

Carried.

Moved by Dr. H. J. Mack and seconded by Dr. J. A. Tallon that C. D. Sargent be made an Honourary Life Member of the Club.

Carried.

Moved by Dr. H. J. Mack and seconded by Dr. J. A. Tallon that the payment of accounts totalling \$450.00 be approved.

Carried.

The Secretary reported that arrangements had been made to hold a party in honour of H. McCartney on January 9, 1943.

The meeting then adjourned.

  
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President

  
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Secretary

Meeting of the Directors  
of The Cornwall Club held  
in the Directors' Room at  
8:30 P.M., January 4, 1943.

PRESENT

D. A. McNaughton, H. R. McHoull, Dr. J. A. Tallon, Dr. H. J. Mack, N. F. Moore and J. D. Watt.


Messrs. H. V. Williams and J. S. Denton were also present.

Mr. Denton apologized to the President, the Directors, and Mr. Williams for his recent misconduct in the Club Rooms.

The apology was accepted by Mr. Williams and the President and the Directors.

The Secretary was instructed to ascertain when Capt. D. Dick would be home on leave so that a party might be arranged in his honour.

The meeting then adjourned.

  
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President

  
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Secretary

PRESENT

D. A. McNaughton; J. A. Tallon; N. F. Moore;  
H. R. McHoull; J. D. Watt.

It was moved by H. R. McHoull, seconded by  
N. F. Moore, that the payment of accounts  
totalling \$110.69 be approved. Carried.

It was moved by J. A. Tallon, seconded by  
N. F. Moore, that Dr. R. S. Robertson and  
D. R. Dick be made Honourary Members for the  
duration of the war, as they had become  
members of His Majesty's Forces. Carried.

The meeting then adjourned.

-----President-----

*J. D. Watt*  
Secretary

Minutes of the Annual  
Meeting of The Cornwall Club  
held in the Club Lounge  
January 14, 1943, at 8:45  
P.M.

PRESENT

D. A. McNaughton; J. D. Watt; R. Bingley;  
R. McArthur; J. Denton; N. Moore; H. McHoull;  
G. Brennan; H. Wales; P. Dougall; C. Markell;  
T. Dunkin; H. Weagant; H. Williams; W. Whit-  
taker; F. Costello; H. Whittaker; V. Lally;  
R. Snetsinger; J. Tallon; D. Harkness;  
R. Chapman; P. J. Lally; J. G. Harkness; H. J.  
Mack; J. Hunt.

The President, D. A. McNaughton, made his re-  
port on behalf of the Directors as follows:  
"During the past year, we have been very un-  
fortunate in that the Grim Reaper visited us  
three times and we lost the highly valued  
fellowship of H. Campbell, W. L. Macfarlane,  
and F. J. Fowler, and I now call upon all mem-  
bers to rise and observe a silent period of one  
minute in their honour.

During the year, your Directors made C. D. Sar-  
gent an Honourary Member. He was President  
for ten years and, as <sup>everyone</sup> knows, was an  
extremely valuable member when there was any  
work to be done. Two of our members joined  
His Majesty's Forces and were made Honourary  
Members. We also made quite a drive to obtain  
new members so that the mortgage could be re-  
duced. The membership committee considered  
many names and selected three new members from  
the names submitted, with the result that two  
hundred dollars was paid on the principal of  
the mortgage. I wish to thank the members who  
have served with me as Directors during the past  
several years and particularly those who have  
served with me during my two terms as President.  
Our Saturday night gatherings have again been  
proven a decided success and on behalf of the  
Directors I wish to thank those members who so  
kindly provided and served the suppers,

All of which is respectfully submitted."

It was moved by H. R. McHoull, seconded by W.  
Whittaker, that the minutes of the last annual  
meeting be taken as read. Carried.



The Treasurer then made his report, which is as follows:

## R E C E I P T S

|                                        |                |
|----------------------------------------|----------------|
| Balance in Bank, January 1, 1942 ..... | \$ 200.59      |
| Dues:                                  |                |
| Regular Members .....                  | \$ 1,415.00    |
| Monthly Members .....                  | 96.00          |
| Out-of-town Members .....              | 90.00          |
|                                        | <hr/> 1,601.00 |
| Entrance Fees (3) .....                | 75.00          |
| Billiards .....                        | 123.00         |
| Bridge .....                           | 61.75          |
| Rummy .....                            | 76.35          |
| Cards (1) .....                        | 93.15          |
| Cards (2) .....                        | 89.85          |
| Refrigerator .....                     | 38.00          |
| Sundries .....                         | 43.30          |
|                                        | <hr/> 600.40   |
|                                        | \$ 2,401.99    |

We have examined and audited the books and accounts of the Cornwall Club and found them to be correct, the balance at credit of the account with the Canadian Bank of Commerce, Cornwall, as at December 31st, 1942, being two hundred ninety-one dollars and thirty cents.

G. H. COTTRELL,  
C. G. MARKELL, Auditors.

## E X P E N D I T U R E S

|                                            |                   |
|--------------------------------------------|-------------------|
| Payment on Mortgage .....                  | \$ 200.00         |
| Interest on Mortgage .....                 | 260.00            |
| Interest on Bank Overdraft .....           | 2.00              |
| Taxes and Water Rates .....                | 280.19            |
| Caretaker .....                            | 436.50            |
| Fuel .....                                 | 214.08            |
| Light .....                                | 79.80             |
| Telephone .....                            | 52.80             |
| Newspapers, Periodicals and Printing ..... | 130.17            |
| Cards .....                                | 126.00            |
| Flowers .....                              | 24.00             |
| Smoker Sets and Ash Trays .....            | 50.40             |
| Sundry Supplies, Etc. ....                 | 118.32            |
|                                            | <hr/> \$ 1,974.26 |
| Maintenance:                               |                   |
| Repairing and Painting Roof .....          | 88.15             |
| Electric Service Entrance .....            | 30.54             |
| Sundry Repairs .....                       | 17.74             |
|                                            | <hr/> 136.43      |
|                                            | \$ 2,110.69       |

|                                                |                   |
|------------------------------------------------|-------------------|
| Balance at Credit in Bank, Dec. 31, 1942 ..... | 291.30            |
|                                                | <hr/> \$ 2,401.99 |

It was moved by J. D. Watt, seconded by H. M. Whittaker, that the report of the Treasurer be adopted.  
Carried.

NEW BUSINESS

The Saturday night suppers were discussed by the Members and it was eventually agreed that they be continued for this year at least and that members try to provide foods, etc., which do not come under rationing plan.

It was moved by R. Bingley, seconded by P. Dougall, that the costs of these suppers be kept down as much as possible.  
Carried.

The meeting then proceeded to the election of Directors for the ensuing year.

The following gentlemen were declared Directors:  
H. R. McHoull; N. F. Moore; R. S. McArthur;  
R. Bingley; P. Dougall.

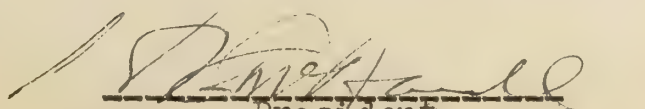
The following gentlemen were declared to be the Membership Committee for the ensuing year:  
P. J. Lally; C. C. Beach; C. J. McDougall;  
R. E. Snetsinger.

Moved by G. E. Brennan, seconded by P. Dougall, that Messrs. G. H. Cottrell and C. G. Markell be appointed as auditors for 1943.  
Carried.

Moved by C. G. Markell, seconded by P. Dougall, that a vote of appreciation be extended to the retiring Directors.  
Carried.

A collection of \$11.25 was taken up for Mr. and Mrs. Kirkwood.

The meeting then adjourned.

  
President

  
Secretary

Meeting of The Directors of The  
Cornwall Club held in the  
Directors' Room at 9:30 P.M.  
January 14, 1943.

PRESENT

H. R. McHoull; N. F. Moore; P. Dougall; R. McArthur;  
R. Bingley; J. D. Watt.

It was moved by N. F. Moore, seconded by P. Dougall,  
that H. R. McHoull be elected President. Carried.

Moved by R. McArthur, seconded by P. Dougall, that N.  
F. Moore be elected Vice President. Carried.

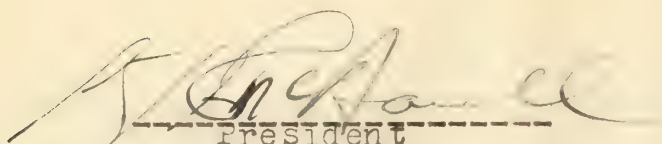
Moved by P. Dougall, seconded by R. Bingley, that J. D.  
Watt be appointed Secretary-Treasurer. Carried.

Moved by R. Bingley, seconded by R. McArthur, that the  
monthly members be continued for the year 1943. Carried.

Moved by N. F. Moore, seconded by R. Bingley, that P.  
Dougall be appointed Chairman of the Entertainment Com-  
mittee. Carried.

It was agreed that the Directors would supply the supper  
for Saturday, January 16th and that they would keep the  
costs as low as possible, as a precedent to the other  
members of the club.

The meeting then adjourned.

  
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President

  
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Secretary



LIBRARY  
VALLEY  
NATIONAL

CR R  
369.1  
C.2







INSTRUCTIONS FOR OPERATING



MINUTE BOOK

No. 06615

**How To Use Book:** Remove leaves from front of binder and when written up, insert them in back of binder, behind tab lettered "Front". This keeps written leaves in numerical order and when book is filled, each leaf is in its proper place. This also prevents wear on the leaves at punching, as the sheets are handled only once.

**To Remove or Replace Binding Rod:** Place book on the desk with rod end forward. Lift cover to right angle position and press down slightly. This will release tension against rod, which may then be pulled out or pushed in easily.

**To Lock Permanently:** Break off bent end of rod at milling and then push rod into hinges as far as it will go.



